U. S. Department of Justice

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#92-HQ-8964-1#

SERIALS 1 - 26

92-HQ-8964

SECTION 1

FEDERAL BUREAU

of

INVESTIGATION

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FOIPA # 1029500 1

PICKETT STREET

USE CARE IN HANDLING THIS FILE

Transfer-Call

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92-8964-1499 A,7	

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)-263 (Rev. 5-1-59)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/28/65	9/29 - 12/17/65

TITLE OF CASE

FRANK FRATTO, aka Frank Edward Fratto, Edward Frank Fratto, Francis Fratto, Francisco Fratto, Frank Fratta, Frank Frappo, Frankie, "Half Ear," "One Ear"

REPORT MADE BY: SA [redacted] TYPED BY: mab

CHARACTER OF CASE

AR

REFERENCES: Chicago letter to Springfield dated 9/30/65.
Chicago letter to Las Vegas dated 12/2/65.
- P -

ENCLOSURES

TO THE BUREAU

Two copies of a Letterhead Memorandum reflecting characterization of informants utilized in this report.

TO LAS VEGAS

Two photographs of FRANK FRATTO, FBI Number 2890731, and one copy of Letterhead Memorandum reflecting characterization of informants.

COVER PAGE

Pending Over One Year - No
Pending Prosecution Over Six Months - No

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92 - 8964 - 1

MCT-3

15 JAN 3 1966

REC-99

REC 27

COPIES MADE:

3 - Bureau (~~Enc. 2~~)
1 - USA, Chicago
1 - Las Vegas (Enc.3) (INFO)
2 - Chicago (92-1804)

ORIGINAL DOCUMENT SENT TO NATIONAL ARCHIVES (JFKARCA)
DATE 4-24-96 Cak
HSCA SUBJ: [redacted]

Dissemination Record of Attached Report				
Agency				
Request Recd.	1-Dept.	1-7-66		
Date Fwd.				
How Fwd.	1-DD			
By	50 JAN 14 1966			

Notations

NOTE ATTACH. STATEMENT 0 1966

LEADS

LAS VEGAS - INFORMATION

An information copy of this report is designated for Las Vegas in view of investigation presently being conducted regarding [redacted] (phonetic), and the taking over of a "spot" in Las Vegas by the subject. b6 b7C

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will conduct appropriate investigation at the Illinois Crime Commission, 300 West Washington, regarding the subject's past and present activities.

2. Will contact informants and conduct further logical investigation into the criminal activities of the subject.

3. Will maintain contact with [redacted] for further information regarding [redacted] (phonetic), and the subject's taking over a spot in Las Vegas for delinquent juice payments. b2 b6 b7C b7D

ADMINISTRATIVE

FD-165 (Flash Notice) dated October 29, 1965, was forwarded to the Identification Division by the Chicago Office.

[redacted]

INFORMANTS

Informant	Date Contacted	Contacting Agent
[redacted]	4/24 and 27/50	SA [redacted]
	3/28/58	SA
	[redacted]	IC

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 12/28/65

Office: Chicago

Field Office File #: 92-1804

Bureau File #:

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: FRANK FRATTO, born 3/24/15, Chicago, Illinois, resides at 6300 North Olcott Avenue, Chicago, and possesses three automobiles registered in his or his wife's name. Subject has noticeably deformed or amputated right ear. Descriptive and background data set forth as well as information from Chicago Crime Commission Records. He was convicted of interstate theft of whiskey in 1951, was a murder suspect in 1957, is a former pimp, cartage thief and fence. Prior employment and associates set forth. Such previous employment reputed to be backed by the Chicago "Syndicate." Subject assaulted individuals in Hot Springs, Arkansas in 1941 and Des Moines, Iowa in 1942, the latter with a baseball bat. Hot Springs incident covered up by that [redacted] and while Des Moines secured an indictment FRATTO never extradited to Iowa. Associates of subject include numerous members of Chicago's criminal hierarchy. Subject alleged to be a "comer" and has risen in the ranks of the "Syndicate." A source advised FRATTO is running a call girl operation in connection with his racket activities. He is presently used as "muscle" in the juice collection activities of SAM BATTAGLIA and travels out of state in this activity. He was in New York City in August of 1965, in California in early summer 1965, and is reputedly dealing with [redacted] (phonetic) from [redacted] regarding taking over a "joint" there for delinquent juice payments.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1804
RPC:gas
1.

I. PREDICATION

Investigation on the captioned individual was predicated upon the need to ascertain the identity of La Cosa Nostra members in the Chicago "family." Subject is one of a number of individuals who have been opened as potential members due to their background and associations.

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II. BACKGROUND DATA

1. Date of Birth

On October 18, 1965, IC [redacted] reviewed the records of the Bureau of Vital Statistics, 130 North Wells, Chicago, Illinois, and located the following under report of birth number 5657 reported on May 3, 1915 by [redacted]

FRANCE(I)SCO FRATTO, a white male, was born on March 24, 1915, to TOMMASO FRATTO, age 30, a white male, occupation tailor, who was born in Lanzale, Italy, and BIANCA FAIELLI, age 26, a white female, born in Roma, Italy. The residence and place of birth was 826 Loomis, Chicago, and this was the fifth live child born to this mother.

2. Residence

FRANK FRATTO resides at 6300 North Olcott Avenue, Chicago, Illinois, and telephone record checks do not reveal a telephone for FRANK FRATTO. The public operator for Illinois Bell Telephone Company, Chicago, advised that telephone number [redacted] is listed to [redacted] at [redacted]

3. Description and Personally owned Automobiles

The following investigation was conducted by IC [redacted] at Springfield, Illinois:

On October 3, 1965, [redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, made available the following information:

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CG 92-2809
RPC:gas
2.

1965 Illinois license [redacted] was issued February 6, 1965, to [redacted] on a 1963 Chevrolet II 4-door, VIN [redacted]

1965 Illinois license 710-791 issued December 3, 1964, to FRANK E. FRATTO, 6300 North Olcott Avenue, Chicago, Illinois, Driver's License F630-2651-5086 on 1965 Imperial 2-door hardtop, VIN Y253103819.

1965 Illinois MD-2027 was issued April 6, 1965, to FRANK E. FRATTO, 6300 North. Olcott, Chicago, Illinois, Driver's License F630-2641-5086, on 1965 Chrysler 2-door hardtop, VIN C153226627.

1965 Illinois License MF-1390 was issued April 23, 1965 to FRANK E. FRATTO, 6300 North Olcott, Chicago, Illinois, Driver's License F630-2651-5086, on a 1965 Chrysler Imperial 2-door, VIN Y253105762.

On November 4, and November 12, 1965, [redacted] Drivers License Section, Secretary of State, Springfield, Illinois, made available the following information:

Driver's License F630-2651-5086 was issued February 16, 1965, to FRANK EDWARD FRATTO, 6300 North Olcott, Chicago, Illinois. This license expires March 24, 1968 and describes him as 6'1", 190 pounds, brown hair, brown eyes, date of birth March 24, 1915. Norridge, Illinois, traffic ticket issued October 18, 1964, reflected FRATTO's employer as Cicero Siding, Cicero, Illinois.

4. [redacted]

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CG 92-1804
RPC:gas
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5. Chicago Credit Bureau

On October 1, 1965, IC [redacted] reviewed the records of the Chicago Credit Bureau and located the following information concerning FRANK FRATTO:

[redacted] In November, 1951, FRATTO resided [redacted] at 825 South Leavitt. On April 5, 1952, FRATTO listed his employment as the Chez-Ritz Cocktail Lounge, 4001 North Sheridan, and a credit reference of Shaw Brothers, 19 West Van Buren. On April 17, 1952, a judgement of $3120.04 against FRANK E. FRATTO was listed and the plaintiff was [redacted] On May 25, 1956, FRATTO listed his residence as 2658 North New England and his employment as the Storm Manufacturing Company, 2534 West 14th Street. On this 1956 reference there was a typewritten notation to see "Courtesy Storm Window Corporation."

6. Cook County Credit Bureau

On October 1, 1965, IC [redacted] reviewed the records of the Cook County Credit Bureau as made available by [redacted], and located the following information regarding FRANK FRATTO:

FRATTO resided at 6300 North Olcott and was employed by the Courtesy Storm Window Company and the Niles Aluminum Corporation of Illinois. There was a former business listed that being Consolidated Scavanger Service. FRATTO had been on file since November, 1955, with Saks and December, 1958 with Shell Oil. He was shown as the owner of the Cicero Siding Corporation. His financial record revealed that he had an excellent account with the Trade Winds for any amount of credit AND an account with Diner's Club. In July, 1964, he took out a $3,000 48 month note from Alonze Acceptance, a $4960 24 month loan on a 1965 Imperial in October, 1964, from the Suburban Trust and Savings and another $1,563.90 12 month note from the Suburban Trust and Savings dated November, 1964, which was prepaid and closed in August, 1965.

7. Description

Name	FRANK EDWARD FRATTO
Sex	Male
Race	White
Nationality	American
Date of birth	March 24, 1915
Place of birth	Chicago, Illinois
Height	6'
Weight	195 pounds
Hair	Grey
Eyes	Brown
Build	Medium
Complexion	Sallow
Scars and Marks	Deformed right ear and flesh mole on left cheek
Social Security number	[redacted] b2

III. CRIMINAL RECORD

1. Chicago Police Department

On October 1, 1965, IC [redacted] reviewed the records of the Chicago Police Department and located the following for FRANK FRATTO, Chicago Police Department number E45775: b6 b7C

Frank Frappo - Mar. 7, 1941. Hot Springs, Ark. Inv. of Asslt. Dism.

" " - July 23, 1942. Wanted by Des Moines, Ia. P.D. Asslt. to Comm. Murder. (Gambling War) Notify Chief of Pol. Des Moines,

D-20145 Fratto - Aug. 6, 1942. G.P.Lt. [redacted], 35th. Dist.

D-20948 Frappo - Sept. 21, 1942. Asslt. to Murder. Fug't. T.O.T. Dep. Sher. [redacted] Cook Co. Ill. Offs. [redacted]

" - Apr. 24, 1951. USM. Chgo, Ill. Interstate Theft of Whiskey. 3 Yrs Prob.

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CG 92-1804
RPC:gas
5.

D-82974 Frank Fratto - June 2, 1951.G.P.Offs. [redacted]

- Aug.14, 1952.Inv.Pff.

- Sept.8, 1954.Inv.Off.

- Nov.7,1957.T.O.T.Lyons, Ill. P.D. Murder Offs. [redacted] & Co.S.A.O.

2. FBI Record

The following FBI record is furnished by the Identification Division of the FBI on October 19, 1965, under number 2890731:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Hot Springs, Ark.	Frank Frappo #8303	3/7/41	inv.	
PD, Chicago, Ill.	Frank Fratto #D-20145	8/6/42	G.P.	9/21/42, turned over to SO, Cook Co., Ill.
USM Chgo Ill	Frank Fratto #18808	4/24/51	Interstate theft of whiskey	pending; sent 4-3 4/3/52 at Chgo Ill prob imposed 3 yrs; period of prob fr 4/3/52 to 4/3/55
PD Chgo Ill	Frank Fratto #D82974	6/2/51	GP	
Lyons Pol Dept 7801 Ogden Ave Lyons Ill	Edward Frank Fratto #57 CM 915	11/7/57	inv murder	rel
PD Chgo Ill	Frank Fratto #E45775	5/6/59	G.P. none	

CG 92-1804
RPC/cah

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IV. CHICAGO CRIME COMMISSION RECORDS

By memorandum dated December 11, 1965, the Chicago Crime Commission, 79 West Monroe Street, Chicago, Illinois, furnished the following information regarding FRANK E. FRATTO, 6300 North Olcott, Chicago, Illinois:

"The Chicago police report lists FRANK E. FRATTO, 6300 North Olcott in their files as a member of the west side Cosa Nostra.

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"In a report of June 20, 1933, it is reflected that FRANK FRATTO, 18, 825 South Leavitt, Chicago, and two others were charged with larceny of an automobile, having been arrested June 11, 1933. The cause against all persons was nol prossed on the ground of insufficient evidence.

"In a report of October 7, 1942, it is stated that FRANK FRATTO, 27, PHILIP MESI, and [redacted] were sought to be returned to Iowa from Chicago on a warrant from the Governor of Iowa on charges that they assaulted [redacted] with intent to murder in Des Moines, Iowa, on July 23, 1942. [redacted] The three respondents were released on a writ of habeas corpus and were not removed.

"A "Tribune" clip of May 4, 1951, indicates that a Federal Grand Jury indicated eleven men, five being tavern operators, on charges of receiving and possessing stolen whisky from interstate shipments. [redacted] FRANK FRATTO, [redacted] owners of the Ranch, Lyons, Illinois, were included in the indictments.

"In a memorandum of April 8, 1953, information was that [redacted] and FRANK FRATTO own and operate the Ranch, a tavern in Lyons, Illinois.

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE 4-24-95 cak
HSCA SUBJ: [redacted]

"In a memorandum of September 16, 1954, information is set forth that FRANK FRATTO, former manager of night clubs including the Bar Ritz at Sheridan and Irving Park Roads, the Club Minuet, 931 North Rush Street, and a former employee of the Central Standard Insurance Company, 506 Wabash Avenue, was questioned by police regarding the slaying of CHARLES GIOE, a former Capone hoodlum. ~~FRATTO~~, Lew gave no information to the police. Ill

~~Fratto~~ (Cock Eye) aka Leo ~~Farrell~~ Louis Thomas ~~Fratto~~

"In a memorandum of September 16, 1954, information was that ~~LOUIS FRATTO~~, racket boss in Iowa, was being Ill sought by the Chicago Police for questioning regarding the slaying of CHARLES GIOE on August 18, 1954. FRATTO had long been known as a rackets partner and night-life chum of GIOE. He and his brother FRANK 'HALF EAR' FRATTO formerly had cafes on Rush Street. GIOE reportedly sent LOUIS FRATTO to Iowa in 1941 to take over gambling, phony liquor clubs and other rackets in Des Moines. After he landed in Des Moines, the inn keepers were forced to take ALEX LOUIS GREENBERG's Canadian Ace beer. FRATTO reportedly extended the bookie wire service throughout Iowa. FRATTO, on 1954, was described as being about 50 years of age, 5 feet 7 inches, 180 pounds, well dressed and cross-eyed. 3121 W. Felmore Chicago Ill SD approx 1908

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"In an 'American' clip of January 16, 1955, it is indicated that one [redacted] shot and killed his son-in-law on January 15, 1955, after [redacted] daughter came to his home with her child being pursued by her husband. The son-in-law and father-in-law engaged in a struggle in which the father-in-law's gun was discharged, killing the son-in-law. [redacted] was later exonerated by a Coroner's jury. [redacted]

"In a memorandum of September 6, 1960, it is indicated that FRANK FRATTO and [redacted] were Ill associated with the Courtesy Storm Window Company, 3949 West Schubert, Chicago, since 1956. Because of FRATTO's reputation his criminal record was obtained which indicates that he was arrested in Hot Springs, Arkansas, on March 7, [redacted]

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1941, charge assault, dismissed; wanted by Des Moines, Iowa, Police, assault to commit murder, July 23, 1942; arrested Chicago, general principles, August 6, 1942; fugitive, assault to commit murder, turned over to Sheriff of Cook County, September 21, 1942; arrested U.S. Marshal, Chicago, interstate theft of whisky, 3 years probation, April 24, 1951; general arrests in 1951, 1952 and 1954 in Chicago; and an arrest in Chicago and turned over to Lyons, Illinois, Police, charge murder, November 7, 1957. FRATTO's partner in the storm window company likewise had a record under the name of [redacted] indicating an arrest in Chicago in October, 1931 for larceny of an automobile, no bill; one year probation, larceny of an automobile, December 10, 1931; 90 days, House of Correction, larceny of an automobile, June 8, 1932; and two investigation arrests in 1945.

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"In a 'Tribune' clip of February 8, 1961 it is indicated that FRANK FRATTO was under investigation by the Chicago Police in connection with the Standard Disposal and Metal Company and that facts turned up indicate that [redacted] and associate of hoodlums was involved in the scavenger business. [redacted]

"In a memorandum of May 24, 1961 it is indicated that a credit organization made inquiry concerning the Niles Aluminum Corporation of Illinois with officers FRANK FRATTO, president; [redacted] The corporation was formed in March, 1961 and had offices at 7450 Milwaukee Avenue, Niles, Illinois. The FRANK FRATTO mentioned is identical with the FRANK FRATTO previously referred to herein, and the [redacted] is recorded as being [redacted] PETE TREMONT who was a leading policy racketeer in Chicago up until the time of his death in February, 1956.

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"In a memorandum of October 11, 1961 information is set forth that one [redacted] had started a new scavenger pick-up business and that FRANK FRATTO was soliciting accounts for the new firm. This probably is identical with the [redacted] referred to in the previous article in connection with the Niles Aluminum Corporation of Illinois.

"In a 'Sun-Times' clip of September 23, 1963 FRANK FRATTO is listed as a member of the syndicate family in a list made up by the Chicago Police.

"In a 'Tribune' clip of January 16, 1964 it is reported that the mob held a meeting in a west suburban restaurant attended by [redacted] PAUL RICCA, SAM BATTAGLIA, [redacted] FELIX ALDERISIO, [redacted] FRANK FRATTO and ALBERT FRABOTTA, the purpose being to discuss the fate of SAM GIANCANA. It was reported that [redacted] is married to [redacted] ALDERISIO and the FRATTOs are cousins. A third brother, LOUIS (COCK EYE) FRATTO is known as LEW FARRELL and is a rackets boss in Iowa with headquarters in Des Moines."

[redacted]

V. PAST ACTIVITIES AND ASSOCIATES

[redacted] advised that in 1949, an individual known to him as FRANK who resided in the 800 Block of South Leavitt Street, [redacted] This FRANK was described as approximately 30 years of age, about 5'11" - 6' tall, of Italian extraction, and as having only one half an ear on one side. b2 b6 b7C b7D

[redacted] stated that this individual's telephone number was Chesapeak 3-9782 which was the unpublished number of FRANK FRATTO, 825 South Leavitt Street.

On May 2, 1956, [redacted] was interviewed by SAs [redacted] relative to information [redacted] had furnished Captain [redacted] Cook County Sheriff's Police, regarding a purported $4,000 shakedown of [redacted]

[redacted] advised that he has known [redacted] since the close of World War II at which time [redacted] was working for the [redacted] said that he had been quite friendly with [redacted] for the last few years and had considered [redacted] to be a reputable individual during his early associations with him. b6 b7C

[redacted]

FRANKIE FRATTO was a subject in the same action, out of which [redacted] received four months [redacted]

[redacted] b6 b7C

[redacted] advised that FRANK FRATTO was formerly [redacted] a regular customer of [redacted] also known as [redacted] who was frequently in the company of well known Chicago thieves. b2 b6 b7C b7D

[redacted]

[redacted] advised that on [redacted], GUS ALEX, [redacted] and FRANK FRATTO, among others, attended a late party aboard the "Bobber" which was a boat moored in slip 47, Belmont Harbor.

[redacted] further advised that on the evening of [redacted], the following persons were observed in conversation [redacted]

[redacted]

FRANK FRATTO

Jimmy Allegretti Ill

JAMES ALLEGRETTI

[redacted] b6 b7C

[redacted] advised that as of February, 1959, FRANK FRATTO was running the Courtesy Storm Window Company, 3949 West Schubert, telephone HU 9-4100. b2 b7D

On August 5, 1959, [redacted] was present in Houston for the purpose of developing information through [redacted] pertaining to the organized crime situation at Chicago. Ill b6 b7C

Interviews of [redacted] were conducted jointly by Assistant United States Attorney COTTINGHAM and SA [redacted] and that [redacted] in connection with his ITSMV indiction at Houston, had originally contacted Mr. COTTINGHAM when he decided to furnish a statement in that case. [redacted] signed a lengthy statement in that case on July 18, 1959. In interviews since that time a cooperative attitude has been developed on the part of [redacted]

[redacted]

[redacted] advised that FRANK FRATTO, known to his friends as "One Eared FRANKIE", was one of the better cartage thieves in the Chicago area. b2 b7D

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[redacted] advised that the Chicago North side hoodlums and other members of the criminal element utilized the Blank Onyx Club and the Cafe Continental, located on East Walton, as meeting places during the latter part of 1959 and the early part of 1960. [redacted] stated that on [redacted], FRANK FRATTO was with RALPH PIERCE, JIMMY ALLEGRETTI, LEONARD "NEEDLES" GIANOLA and [redacted] at the Cafe Continental.

[redacted] stated that as of February, 1961, a former Chicago Police Department officer was a continuous associate of JIMMY ALLEGRETTI and that this former officer was allegedly working for FRANKIE FRATTO.

[redacted] furnished information in 1961 to the effect that FRANKIE FRATTO was "punchy" and that FRATTO's [redacted]

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[redacted] advised that FRANK FRATTO o[redacted] the Niles Aluminum Corporation of Illinois, and that t[redacted] corporation had offices on Milwaukee Avenue in the Town of Niles, Illinois. This source stated that the grand opening of this corporation was on April 10, 1961.

[redacted] stated that WILLIAM "POTATOES" DADDANO first introduced the Chicago "syndicate" into the scavenger service. DADDANO initially had the FRATTO brothers operate the scavenger service but recently had relegated this position to others.

[redacted] further advised that around March, 1961, a new firm was incorporated, named Niles Aluminum Corporation of Illinois, 7450 Milwaukee Avenue, Niles, Illinois, with the following individuals as its officers:

FRANK FRATTO - President

[redacted]

III

[redacted] b6 b7C b7D

This corporation was dealing in storm windows and home improvements and according to this source, it is receiving its financial backing from the Chicago "syndicate".

[redacted] b2 b6 b7C b7D

The following article appeared in the "Chicago Sun-Times", 5Star Final Turf, September 23, 1963:

"Chicago Mob List Handed to Senators.

"Chicago Police have tabbed 140 gansters as suspected members of the murderous Cosa Nostra brotherhood, The Sun-Times learned Sunday.

"The Cosa Nostra suspects are among 195 Chicago hoodlums listed in the Chicago police report to the U.S. Senate Rackets Committee.

"The gangland roster was requested by the committee for organized crime hearings which will be open here Wednesday.

"The police report is part of the evidence assembled by the committee to back the testimony of its star witness, Joseph Valachi, 58, a one-time Cosa Nostra mobster in New York City.

approx 1905

member of

"Valachi will appear at the hearings which will open here Wednesday.

"Listed is the name of: South Side - [redacted] Frank, and [redacted] Fratto". b6 b7C

III

FBI 18

[redacted] b6 b7C

Chicago Police Department, 1121 South State Street, Chicago, Illinois, furnished SA [redacted] by mail a copy of investigator's report of persons in attendance at the [redacted] wedding and reception on [redacted] September 14, 1963.

The wedding reception was held in Parlors A and B of the Wilford Room at the Conrad Hilton Hotel. A dinner dance was held at the Conrad Hilton Hotel in the Grand Ballroom. About 770 persons were present.

Reporting officers observed a number of hoodlums present at the reception including FRANK FRATTO.

[redacted] b2 b6 b7C b7D

On November 12, 1965, Sergeant [redacted] Chicago Police Department, advised SA [redacted] that the Le Bistro Night Club was owned by [redacted] FRANK FRATTO. Sergeant [redacted] stated that there was a definite possibility that [redacted] FRATTO also are behind the scene owners of the Tradewinds. b6 b7C

III

The following article appeared in the "Chicago Tribune" 3 Star Final, January 16, 1964:

"Inside Story of Meeting to Fire Giancana. Accardo, Ricca There - So are His Ex-Pals.

"At a meeting of top crime syndicate hoodlums in a west suburban restaurant in the

second week in December the subject of discussion was Sam "momo" Giancana, reputed operations boss of the west sidecrime syndicate and Giancana's future as a man of power is on the agenda.

"Present at this meeting were Anthony Accardo and Paul "The Waiter" Ricca, both hard core Mafia Men with ties going back to the Old Capone mob.

"Others present are Sam "Teetz" Battaglia, William "Willie Potatoes" Daddano, Felix "Milwaukee Phil" Alderisio, [redacted] Frank, and Albert "Obbie" Frabotta".

Chief of Police WELDON RASBERRY advised that on or about March 7, 1941, FRANK FRATTO, [redacted] and PHILLIP MESI were arrested at Hot Springs, Arkansas, for assaulting an aged man, whose name was not known to RASBERRY, had in his possession a large amount of money and these three individuals attempted to obtain the money by various con games. Failing to obtain the money by trickery, they assaulted him, obtained the money by force. As soon as they were arrested by the Hot Springs Police Department, [redacted] came to the City Hall, put up a large bond for them and then interceded with [redacted] the result of this case was that none of the three individuals were ever brought to trial.

[redacted] detective on the Des Moines Police Department, who resides at [redacted], furnished the following information on June 2, 1944:

[redacted] and Detective [redacted] had been assigned to an Assault With Intent to Kill case in July of 1942. This case involved victim [redacted] who resides at [redacted] who was beaten up and partially injured by three individuals. This incident occurred [redacted]

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at about high noon on some day in July, 1942, in front of the victim's residence. The attackers used a ball bat, which was later established to have been purchased at a local sporting goods store.

Witnesses to the alleged beatings were [redacted] and whose identity can be ascertained in the event instant case should ever come to trial. Likewise, with [redacted] in instant case in the event the said case comes to trial. The identity and whereabouts of these witnesses can be obtained through [redacted], in the event they should be needed.

Detective [redacted] advised they had positively identified FRANK FRATTO, [redacted] and PHILLIP MESI as being the subjects in instant case. He said that all three were gangsters from Chicago, presumably sent here by some gambling syndicate to beat up, injure and possibly cause the death of [redacted]

[redacted] advised that these three individuals in March, 1941, had in the same manner, beaten up [redacted] alias [redacted]. He further stated that these three individuals were positively identified as being the perpetrators of this act; however, they were never prosecuted in this case. [redacted] stated that felony warrants at the present time are outstanding on all three of these subjects, being issued by Polk County for assault with a deadly weapon to commit murder. He further advised that the indictments had been returned on all three of these individuals and had been indicted by a State grand jury. He further advised that after the indictments had been returned on all three subjects, who had been arrested in Chicago, Illinois, by Chicago Police Department, to be held for the Des Moines Police Department, that County Attorney, [redacted], had prepared extradition papers, which were signed by

18

the Governor and which were sent to Chicago for the purpose of causing the subjects extradition to Iowa. He stated that the Governor of Illinois was in agreement to remove the three subjects from Illinois, to Iowa, providing sufficient evidence was produced in a hearing in Illinois to establish their guilt. He further advised that in a State District Court hearing in Chicago, all three subjects established alibis proving their whereabouts were elsewhere; therefore, the Illinois Governor would not recognize the Iowa extradition papers from Iowa, and refused to permit the subjects to be removed from Illinois to Iowa. The subjects have therefore never been returned to Iowa for prosecution in instant case. b6 b7C

The facts of this case were discussed with Assistant United States Attorney CLOID I. LEVEL, at which time he advised that he would be willing to file a complaint charging the subjects with the violation of the Unlawful Flight to Avoid Prosecution statute, if Polk County Attorney [redacted] would write him a letter requesting such.

Mr. LEVEL advised that soon after the incident occurred, he had discussed the matter with [redacted] and had informed him that the Federal Government would be able to remove the three subjects to Iowa, under the Unlawful Flight Statute; however, at the time [redacted] had attempted to remove the subjects by extradition, and had ignored Mr. LEVEL's suggestion altogether. Therefore, Mr. LEVEL advised that instant case should be kept in an ignored status until the time that [redacted] would write a letter, making the appropriate request.

Detective [redacted] further advised that FRANK FRATTO is reported to be a brother of LEW FARRELL, aka LEW FRATTO, the local Des Moines beer baron, who was sent to Des Moines, Iowa, in 1939, by the Manhattan Brewery of Chicago, Illinois, to establish and push the Canadian Ace Beer in this vicinity. [redacted] not desire the removal of FRANK FRATTO from Illinois, to Iowa for prosecution in instant case.

The following description of FRATTO was obtained from fingerprint cards of the Hot Springs, Arkansas Police Department:

Name	FRANK FRATO
Hot Springs Police Department Number	8303
FBI Number	2890731
Age	29
Birth	March 24, 1915 Chicago, Illinois
Height	6'
Weight	160 pounds
Hair	Dark brown
Eyes	Dark brown
Build	Medium
Complexion	Olive
Occupation	Salesman
Residence	Chicago, Illinois
Scars and Marks	Right ear partly missing
Color	White
Sex	Male
FPC	1 U II 10 17 U II 10

VI. PRESENT ACTIVITIES AND ASSOCIATES

[redacted] advised that in May, 1964, FRANK FERRARO (since deceased), TONY ACCARDO and FRANK FRATTO often lunched at the Old Prague Restaurant in Cicero, Illinois

[redacted] furnished information to the effect that in June, 1964, FRANK FRATTO [redacted]

b2
b6
b7C
b7D

11
CG 92-1804
RPC:lmv

[redacted] b6 b7C b7D

The following article appeared in the "Chicago Sun-Times" on July 8, 1964:

"How Undercover Agents Infiltrated Cosa Nostra.

"Article revealed how undercover agents of the Illinois Crime Investigation Commission ran a policy gambling wheel for three months, recorded their talks with 'Cosa Nostra' gangsters, made payoffs to Chicago policemen.

"Among those hoodlums whose conversations were reportedly recorded was [redacted] an ex-convict, [redacted] arranged for an undercover agent to meet one of [redacted] henchmen according to the article. This individual in turn took the agent to meet Frank 'One Ear' Fratto, who arranged for the undercover man to confer with Mirro in a Loop restaurant on LaSalle Street". b6 b7C

On July 9, 1964, [redacted] was interviewed by SAs [redacted] and [redacted] and advised that in the beginning and until October, 1963, [redacted] was the [redacted] of the Chicago Aluminum Company. In 1963, he

suddenly disappeared from the Company, and [redacted] became [redacted] Nobody even knew whey he left the Company.

Other officers were [redacted] FRANK FRATTO and [redacted]

[redacted]

[redacted]

Records of the Chicago Credit Bureau reviewed on October 28, 1965, by IC [redacted] revealed that the Chicago Aluminum Corporation had a judgment of $1,042.03 dated October 24, 1961 with the Myere Publishing Company as plantiff, and another judgment of $13,000 dated November 14, 1961, with [redacted] as plantiff.

On October 28, 1965, IC [redacted] located the following information in the records of the Cook County Credit Bureau regarding the Chicago Aluminum Company:

Among numerous monetary judgments filed against the company were the two set forth in the proceding paragraph as well as a $1,000 judgment dated January 3, 1963. The [redacted] of record of this company was listed as [redacted] was identified with the firm known as [redacted] since 1950.

On October 28, 1965, IC [redacted] reviewed the records of the Chicago and Cook County Credit Bureau without locating a reference for the [redacted]

[redacted]

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By memorandum dated September 18, 1964, the Intelligence Unit of the Chicago Police Department furnished Supervisor [redacted] the following list of license numbers of cars in the vicinity of the wake of father of "West Side" FRATTO family at the Rosario Salerno Funeral Home, Narragansett and North Avenues, on August 30, 1964:

b6
b7C

Listed was: FRANK FRATTO
6300 North Olcott
Chicago, Illinois
1962 Oldsmobile
~866174

Listed was: FRANK E. FRATTO
6300 North Olcott
Chicago, Illinois
1963 Oldsmobile
866175

b2
b6
b7C
b7D

[redacted] that FRANK FRATTO had been telling everyone that GUS ALEX was being reduced in stature in the "outfit" primarily because ALEX was not of Italian extraction. FRATTO has also been stating that ALEX will not be in charge of the criminal activities in Du Page County but that some one else will be taking his place.

[redacted] advised that at the wake of FRANK FERRARO at the Mont Clare Funeral Home on August 25, 1964, GUS ALEX made the statement that FRANK FRATTO was a "comer" in the Chicago "syndicate". ALEX stated that when FRATTO was young he was too much of a fighter and brought too much publicity upon himself, however, FRATTO has polish now and is going to be a big man in the "outfit".

[redacted] advised that FRANK FRATTO presently handles a call girl operation in connection with his racket activity. FRATTO currently has approximately 80 girls working for him who are handled by several hustlers. These hustlers get $10.00 each time one of their girls turns a trick. These girls are located throughout the city and handle convention traffic, as well as various parties and special individuals. The service itself is described as high class with the rates starting at $50.00. Two of the hustlers have the first names of [redacted] is a quasi-diamond expert. The hustler named [redacted] never contacts FRATTO personally but instead turns over the

II

24

b2
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b7D

money taken in by his girls to [redacted] who delivers it to FRATTO.

[redacted] stated that FRANK FRATTO entered the home improvement business [redacted] in the latter part of 1964.

[redacted]

[redacted] also advised that FRATTO's close associates include WILLIAM "POTATOES" DADDANO and [redacted]

b2
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b7D

16
CG 92-1804
RPC:lmv

[redacted] has furnished information that FRATTO is primarily pushing "juice" and is a muscleman in the SAM BATTAGLIA group. FRATTO was in New York City in August, 1965, as part of his new position with the BATTAGLIA group and FRATTO, himself, has made the statement that "they" were only interested in large sums of money and his travels were in connection with "juice" activities.

[redacted] advised that FRATTO lives very lavishly and recently purchased a 1965 Chrysler for his son who is about 20 - 22 years of age. FRATTO dresses extremely well, wearing $250.00 silk suits and his wife is also expensively dressed.

[redacted]

[redacted] advised that FRATTO's only comment regarding his stature elevation in the SAM BATTAGLIA group was that he had been "kissed" and had finally made it.

[redacted]

[redacted] b6 b7C b7D b2

[redacted] advised that the Sahara Inn North has been utilized as a meeting place for the West Side hoodlum group for some time. [redacted]

[redacted] stated that in the past FRANK FRATTO was somewhat of a "lush" and although making statements to the contrary he continues to be a heavy drinker. When FRATTO is drinking he is prone to be a braggart and reveals information which he otherwise would never dare mention.

[redacted] advised that FRATTO and [redacted] are working together in various phases of hoodlum activities and seem to be principally involved in "Juice". Also FRATTO and WILLIE DADDANO are working for SAM BATTAGLIA in connection [redacted]

b6
b7C

CG 92-1804
RPC:mc
1.

VII. FAMILY

Previous investigation conducted by the Chicago Division reveals the following family structure on the subject:

[redacted]

28*

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1804

Chicago, Illinois
December 28, 1965

Title FRANK E. FRATTO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
December 28, 1965

FRANK FRATTO
ANTI-RACKETEERING

Reference report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS b2 b7D

[redacted]

COPIES DESTROYED
898 JUN 16 1972

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1/25/66

Airtel

To: SACs, Miami
Chicago (92-1804)
New York

From: Director, FBI (92-8964)

FRANK FRATTO, aka
AR
OO: Chicago

Re Chicago teletype 1/21/66 in which [redacted]

b2
b7D

Miami should give every possible coverage to Fratto to determine if hoodlum meeting is taking place in Miami, the persons in attendance, the purpose of the meeting and the activities of the participants. It is noted that many hoodlums who are members of La Cosa Nostra in other groups throughout the country reside permanently in Miami and that many others customarily visit Miami during the winter season. For this reason particular care should be taken to evaluate any information received to determine any out of the ordinary pattern with regard to Miami travel.

New York should remain in contact with all of its sources to determine the existence of a "hoodlum conclave" as alleged by the Chicago informant.

Chicago should make sure that Miami has all possible background in identifying the information with regard to Fratto in order that appropriate effective coverage can be afforded him by the Miami Office. Chicago also remain in close contact with [redacted] and all other sources for any pertinent information.

All offices keep Bureau promptly advised.

MAILED 11
JAN 25 1966
COMM-FBI

REC-56 92-8964-2

5 JAN 26 1966

b6
b7C

CLG:cae
(8)

Ch
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Wick
Tele. Room
Holmes
Gandy

50 JAN 27 1966

MAIL ROOM TELETYPE UNIT

1/22/66

SPECIAL INVESTIGATIVE DIVISION

Chicago informant [redacted] received information that a meeting of hoodlums from various parts of country will take place in Miami in immediate future. Miami Office alerted and will conduct investigation to determine nature of meeting.

McA:bsn

4-3 (Rev. 12-1-65)

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO XXX TELETYPE

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

723 PM CST URGENT 1-21-66 JLV

TO DIRECTOR, NEW YORK AND MIAMI

NEW YORK VIA WASHINGTON-ENCODED

FROM CHICAGO 212350

FRANK FRATTO, AKA. AR. Anti-racketeering

b6
b7C

b2
b7D

REC 20 92-89643

MR. DELOACH FOR THE DIRECTOR

9 JAN 28 1966

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 12-1-65)

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Wick
Tele. Room
Holmes
Gandy

PAGE TWO FROM CHICAGO 212350

MIAMI AND NEW YORK SHOULD BE ALERT FOR TRAVEL OF MAJOR HOODLUMS TO MIAMI AREA AS ALLEGED BY INFORMANT. CLOSE CONTACT BEING MAINTAINED WITH INFORMANT AND BUREAU WILL BE ADVISED.

RECEIVED: 8:42 PM JRL

CC: MR. GALE

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 12-1-65)

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Wick
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☒ TELETYPE

1:05 PM CST URGENT 1-27-66 JLS

TO DIRECTOR AND MIAMI

FROM CHICAGO 271817

FRANK FRATTO, AKA AR.

RE CHICAGO TELETYPE TO BUREAU DATED JANUARY 21 LAST.

[redacted] BUREAU AND

MIAMI WILL BE ADVISED ANY DEVELOPMENTS.

RECEIVED: 2:17 PM LJT

REC 92-8964 4

JAN 28 1966

54 FEB 4 1966

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 5-22-64)

NA 1/29 dm

b6
b7C

F B I

Date: 1/28/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-8964)

FROM: SAC, NEW YORK (92-4202)

SUBJECT: FRANK FRATTO, aka
AR

Re Chicago tel to Bureau, 1/21/66 and Bureau airtel, 1/25/66.

[redacted]

b2
b6
b7C
b7D

3 - Bureau (92-8964)
2 - Miami
2 - Chicago (92-1804)
1 - New York (92-4202)

REC-112 92-8964-5

25 JAN 29 1966

LHM:vmc
(9)

NOTE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

66 FEB 7 1966

[redacted] b6 b7C b7D

Arrangements to follow and report further information from this informant while in the Miami area have been made through SA [redacted] an SA of the NYO who will report on transfer to the Miami Office on 2/7/66. b6 b7C

The following NY LCN subjects and hoodlum figures are believed to be in the Miami area at this time. Addresses of known residences or hotels are indicated if known as set forth below:

[redacted]

[redacted] Has visited Ft. Lauderdale in the past

JAMES ANGELLINO — In the past has remained in the Miami Beach area

JOHN ODDO — Collins Avenue area, Miami

[redacted]

[redacted]

ANTHONY ABBATEMARCO — Collins Avenue area, Miami

NICHOLAS RATTENNI (possibly) — (Currently under US GJ subpoena, SDNY. RATTENNI has indicated he would like permission of USA, SDNY, to depart for Miami).

MIKE SABELLA — (Miami Office has been furnished previous communication as to residence and hangouts).

For identification purposes, LCN cards have been furnished on [redacted] JOHN ODDO, [redacted] ANTHONY ABBATEMARCO, NICHOLAS RATTENNI.

FD-36 (Rev. 5-22-64)

FBI

Date: 2-8-66

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (92-8964)

FROM: SAC, MIAMI (92-1736) (P)

SUBJECT: FRANK FRATTO, Aka
AR

OO: CHICAGO

REC-75

b6
b7C

Re Chicago airtel to Bureau, 1-21-66, Bureau airtel 1-25-66, and New York airtel to Bureau 1-28-66.

Daily coverage of local Miami hoodlums has disclosed no unusual meetings among themselves or with out-of-state hoodlums visiting Miami, and no info has been received from any Miami sources that any large hoodlum meetings or conclave is to take place in Miami. ILL. FLA. [redacted] Chicago hoodlum visiting in Miami since about 1-7-66, has been observed daily at the Bayshore Golf Course and only hoodlum observed to contact [redacted] is DAVID YARAS. Miami Beach PD was advised of [redacted] presence in Miami, and he subsequently was arrested by them on a Vagrancy charge on 1-19-66.

[redacted] FLA.-TEXAS New York top hoodlum, was arrested by Miami Agents at Pompano Beach, Fla., on 1-25-66, where he was staying under an assumed name and

C. C. Wick

(3) - Bureau
2 - Chicago (92-1804)
2 - New York (92-4202)
1 - Miami
RAC:eb
(8)

EX-111 REC-75 92-8964-6

FEB 10 1966

[redacted]

57 FEB 15 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

has been ordered removed to Houston, Texas, to stand trial on a Narcotic charge.

[redacted] New York hoodlum, has been observed at his residence, [redacted] and no groups have been known to frequent his residence. [redacted]

[redacted] New York hoodlum, has not as yet arrived at his apartment at [redacted]

[redacted] has arrived at his [redacted] apartment, but no group meetings are known to take place there.

[redacted]

No info has been received from any Miami sources that the Fontainebleau Hotel is in need of financial aid, but it is possible. As the Bureau is aware, hoodlum money is behind both [redacted] of the Fontainebleau Hotel and [redacted] of the Eden Roc Hotel. [redacted] has been staying at the Eden Roc Hotel of late while in Miami. [redacted]

Chicago should furnish Miami with photo and background info on FRATTO as well as the license # and make of car he will be driving while in Miami. Chicago should also consider having [redacted] contact SA [redacted] of the Miami Office while informant

b2
b7D

is in Miami. [redacted] will be contacted in Miami according to previous arrangements.

Close attention will be afforded this matter and Bureau will be advised of any developments.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-8964) DATE: 2/15/66

FROM SAC, MIAMI (92-1736) (P)

SUBJECT: FRANK FRATTO, aka
AR
(OO: Chicago)

Re Miami airtel 2/8/66.

[redacted] b6 b7C b7D

NEW YORK:

AT NEW YORK, N.Y.

Will attempt to ascertain if ODDO has returned to New York [redacted] b6 b7C

2 - Bureau
1 - Chicago (92-1804) (Info)
2 - New York (92-4202)
1 - Miami
RAC:jaj
(6)

92-8964-7

REC-9

15 FEB 18 1966

[redacted]

NIRD

5 FEB 24 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-8964) DATE: 2/21/66

FROM : SAC, CHICAGO (92-1804) (P)

b6
b7C

SUBJECT: FRANK FRATTO, aka
AR
(OO: CHICAGO)

Re Bureau letter dated 2/17/66 captioned "FRANK ~~FRATTO~~ FRATO ANTI RACKETEERING."

Chicago report of SA [redacted] dated 12/28/65 was the initial and only report submitted to date on the captioned individual.

The Bureau returned to Chicago an FD-217 giving the Bureau file number as set forth above after receipt of the initial report.

2 - Bureau
1 - Chicago
RPC:SAH
(3)

REC. 80 92-8964-8

FEB 23 1966

[redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 3/1/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-8964)

FROM: SAC, MIAMI (92-1736)(RUC)

FRANK FRATTO, aka
AR

OO: Chicago

REC-79

Remyairtel 2/8 and letter 2/15/66.

b2
b6
b7C
b7D

[redacted] Chicago hooldum, still in Miami, [redacted] and has been observed daily at Bayshore Golf Course playing golf [redacted] also observed yesterday to momentarily converse with [redacted] in restaurant section of Bayshore.

b6
b7C

92-8964-9

REC-79

18 MAR 3 1966

3-Bureau
2-Chicago (92-1804)
2-New York (92-4202)
1-Miami
RAC/dk
(8)

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 MAR 14 1966

Daily coverage of local Miami hoodlums has disclosed no unusual meetings among themselves or with out-of-state hoodlums visiting in Miami. No information has been received from any Miami sources that any large meetings of hoodlums had, or is to take place, in Miami.

b2
b7D

[redacted]

Bureau will be promptly advised if any information comes to Miami's attention regarding any possible hoodlum conclave at Miami.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4-12-66	1/3 - 3/31/66

b6
b7C

TITLE OF CASE

FRANK FRATTO, aka
Frank Edward Fratto,
Edward Frank Fratto,
Francis Fratto,
Francisco Fratto,
Frank Fratta,
Frank Frappo,
Frankie
"Half Ear",
"One Ear"

REPORT MADE BY: SA [redacted]

TYPED BY: laj

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA [redacted] dated 12/28/65.
Las Vegas letter to Chicago dated 1/6/66.
Chicago teletypes to the Bureau and Miami dated 1/21 & 27/66.
Bureau airtel to Chicago, Miami and New York dated 1/25/66.
New York airtel to the Bureau dated 1/28/66.
Miami airtels to the Bureau dated 2/8 and 3/1/66.
Miami airtel to New York dated 3/3/66, captioned [redacted]

b2
b7D

- P -

Pending Over 1 Year: No
Pending Prosecution Over 6 Months: No

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (92-8964) (~~Encl. 2~~)
1 - USA, Chicago
2 - Boston (92-New)
1 - Las Vegas (92-1829) (Info)
2 - Omaha (92-New)
2 - Chicago (92-1804)

DO NOT WRITE IN SPACES BELOW

92-8964-10

REC-35

EX-114

11 APR 14 1966

Dissemination Record of Attached Report				
Agency				
Request Recd.	1	CC. AAG Criminal Division,		
Date Fwd.				
How Fwd.		Organized Crime and Racketeering		
By		Section, Room 2524		

Notations: NAVE STAT. SECT.

1d4d

ENCLOSURES

TO THE BUREAU

Two (2) copies of a letterhead memorandum reflecting characterization of informants utilized in this report.

LEADS

An information copy is designated for Las Vegas in view of information set forth regarding the New Frontier Casino proposed takeover by FRATTO.

BOSTON

AT [redacted] Determine identity of subscriber to telephone numbers [redacted] and [redacted] and thereafter through logical checks and indices search furnish background data on same. Note these were the numbers called from FRATTO's residence from November 23, 1965 to January 21, 1966. b6 b7C

OMAHA

AT DES MOINES, IOWA. Determine subscriber to telephone number [redacted] and conduct similar investigation as set forth above for Boston. Note the subject is the brother of Des Moines hoodlum, LOUIS FRATTO, also known as LEW FARRELL, LOU FERRELL, and this could well be his brother's Des Moines telephone number.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to pinpoint subject's position in the Chicago criminal hierarchy.

CG 92-1804

ADMINISTRATIVE

The title of this case is set forth in full as this is the first communication directed to Boston and Omaha in this matter.

INFORMANTS

Symbol	Identity	Date and Contacting Agent
		1/7/66, [redacted]
		1/14/66, "
		1/21/66, "
		1/27/66, "
		1/14,19/66, [redacted]
		2/3/66, "
		2/10,11/66, "
		3/3/66, [redacted]

b2
b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

b6
b7C

Report of: SA [redacted] Office: Chicago

Date: 4-12-66

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: [redacted] Subject advocating re-establishing the Chicago "hit" school and stated "when Chicago guys go after you, you're dead." FRATTO still reputed to handle the more important "juice" matters for the BATTAGLIA group and traveled to Iowa the week of 2/7-13/66, to visit his brother LOU. [redacted]

b7D

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b2 b7D

The Las Vegas Office advised on January 6, 1966, that no information had been uncovered regarding the identity of a "spot" to be taken over by FRATTO.

Previous investigation has determined that the telephone at FRANK FRATTO's residence, 6300 North Olcott Avenue, Chicago, Illinois, is number SP 5-6418, and is listed to [redacted] at that address. b6 b7C

[redacted]

b6
b7C
b7D

The above information is not to be made public without the issuance of a subpoena duces tecum directed to an appropriate official of the [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

April 12, 1966

In Reply, Please Refer to File No.

Title FRANK FRATTO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated b6 b7C and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
April 12, 1966

FRANK FRATTO
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

[redacted] b2 b7D

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-8964) DATE: 4/22/66

FROM : SAC, NEW YORK (92-4202) RUC

SUBJECT: FRANK FRATTO, aka
AR
(OO: CHICAGO)

Re Chicago tel to Bureau, 1/21/66, and Bureau airtel to Miami, Chicago and NY, 1/25/66.

No additional information has come to the attention of the NYO regarding hoodlum figures who were alleged to meet in Miami, Florida during the past winter season. New York has furnished Miami and Chicago with the names of all known hoodlums from the New York area who were known to travel to Miami, Florida, in the recent past few months.

The Bureau and all interested offices will be advised should additional information of this nature come to the attention of the NYO.

2 - Bureau (92-8964)
1 - Chicago (92-1804)
1 - Miami (92-1736)
1 - New York (92-4202)

LHM:vmc
(5)

REC-88 92-8964-11

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3 APR 26 1966

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MAY 3

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

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b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/27/66	3/31 - 7/25/66

TITLE OF CASE

FRANK FRATTO, aka.

REPORT MADE BY: SA [redacted] TYPED BY: flk

CHARACTER OF CASE

AR

REFERENCES: Report of SA [redacted] dated 4/12/66, at Chicago.
Chicago letter to Omaha dated 5/31/66 (IO).

- P -

ENCLOSURES

TO BUREAU

Original and one copy of letterhead memorandum characterizing informants.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to pinpoint subject's position in the Chicago criminal hierachy.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-8964-12

REC-65

15 AUG 1 1966

COPIES MADE:

(3) - Bureau (92-8964) (~~Encls. 2~~)
1 - USA, Chicago
2 - Chicago (92-1804)

Dissemination Record of Attached Report

Notations

Agency		
Request Recd.	1	CC. AAG, Criminal Division,
Date Fwd.		Organized Crime and Racketeering
How Fwd.	55 AUG 8 1966	
By		Section, Room 2524.

1d4d

CG 92-1804

ADMINISTRATIVE

The investigative period of this report reflects the dates of investigation conducted by other offices.

INFORMANTS

Symbol	Identity	Date and Contacting Agent
		3/31/66, 4/12/66, 5/12/66, 6/13/66, by SA

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago b6 b7C
Date: 7/27/66

Field Office File No.: 92-1804 Bureau File No.: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: New York Office advised no additional information has come to their attention regarding hoodlum figures who were alleged to meet in Miami, Florida, during past winter season. Identity of telephone subscribers at [redacted] b6 b7C b7D [redacted] set out. Chicago source advises that WILLIE POTATOES DADDANO extremely upset over subject's handling of a $50,000 "juice loan". Subject is reportedly hiding from DADDANO as subject afraid DADDANO will have him "worked over". Chicago Police Department advised that since last contact no information concerning the subject has come to their attention.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS: AT CHICAGO, ILLINOIS

[redacted] advised on March 31, 1966, that [redacted] was formerly [redacted] when subject was engaged in the storm window business. [redacted] stated that subject was one of the individuals responsible for introducing [redacted] to the hoodlum element. b2 b6 b7C b7D

[redacted] advised on April 12, 1966, that subject remarked that he had recently "gotten rid of three boys who were no good to them any longer." One was described as an individual who used to hang out at the Rivera Boweling Ally in Melrose Park, Illinois.

AT NEW YORK CITY, NEW YORK

On April 27, 1966, the New York Office advised that no additional information has come to the attention of the New York Office regarding hoodlum figures who were alleged to meet in Miami, Florida, during the past winter season.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

b6
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b7D

Date 5/17/66

1

[redacted]

The above information is confidential and cannot be made public except with the issuance of a subpoena duces tecum directed to [redacted]

[redacted]

On 5/5/66 at Boston, Massachusetts File # Boston 92-1032

b6
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by SA [redacted]:po'b Date dictated 5/11/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-1032
LMF:po'b

b6
b7C

The following investigation was conducted by IC [redacted]

Personnel of the Credit Bureau of Greater Boston, Inc., 6 St. James Avenue, Boston, Massachusetts, advised on May 20, 1966 their files contained no credit information for [redacted] or RUDOLPH FAIELLA. However, their files did contain the following information:

The records revealed that [redacted] has a [redacted] named [redacted] and [redacted] was employed in September, 1958 for the [redacted] as a [redacted] His present residence is mortgaged with the Hingham Institution for Savings in the amount of $9,500.

In a credit report dated May 1, 1951, GUY S. FAIELLA, [redacted] is listed as having resided at 166 South Street, for the past 12 years and formerly resided at 49 Broadway and 12 Main Street, all Quincy, Massachusetts. FAIELLA was employed by the Quincy Adams Coal & Oil Company, 6 Penn Street, Quincy, Massachusetts, as a salesman and, previous to his employment there, he was employed by the Stetson Fuel Company for 1½ years. He also had been previously employed in the past as a Cashier at the Suffolk Downs Race Track, East Boston, Massachusetts, during the racing season and, prior to that, was employed by the Bethlehem Steel Corporation, for approximately six years. His credit rating reveals that he has been delinquent in his installment payments to various business concerns.

A news clipping indicates that GUY S. FAIELLA of Chicago, Illinois and Quincy, Massachusetts, was arrested for violation of the "White Slave Traffic Act" in which the defendant was [redacted] who is known as [redacted]"

BS 92-1032
LMF:po'b

Personnel of the office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for criminal and traffic conviction records within the Commonwealth of Massachusetts, advised on May 20, 1966 their files contained no record for [redacted] However, their files did contain the following: b6 b7C

RUDOLPH FAIELLA, born June 19, 1895, mother, LOUISE, father, LUIGI, and wife, JENNIE, whose occupation was listed as a Cement Worker-Chauffeur, was arrested on December 14, 1923 for failure to pay wages and was placed on probation until May of 1924. He was arrested again on May 26, 1924 for violation of his probation, which was dismissed.

GUY S. FAIELLA, also known as GUY FAILLA, and GUY S. FAILIA, born August 15, 1904 at Chicago, Illinois, was first arrested on October 8, 1923 and the last arrest was in August of 1950 for an auto violation, for which he paid a $5 fine. On May 26, 1930 he was arrested by the Boston Police Department for rape, robbery, fraudulent procurement, fornication, and false name registration, following which charge was brought by victim in the White Slave Traffic Act case for which he was arrested on October 30, 1930, which offence he was found guilty on October 30, 1930, and sentenced to three years imprisonment, which sentence was suspended and he was placed on probation for three years. On April 27, 1936, and on February 20, 1937, he was arrested for drunkenness and assault and battery, respectively, which latter arrest he was discharged after satisfaction had been accomplished.

AT CHICAGO, ILLINOIS

[redacted] advised on May 12, 1966, that subject recently approved a $50,000 "juice loan" on an individual who was in a partnership business outside of Chicago and possibly in Florida. After making two payments this individual skipped and has not been located. Subject has tried to get some of the money back from this individual's partner, but has been unsuccessful to date. [redacted] indicated that WILLIE "POTATOES" DADDANO was thought to be involved in this loan and was extremely upset with subject's failure to handle this "juice loan" properly. [redacted] indicated that subject continues to frequently travel outside of Chicago and often goes to Florida. b2 b7D

[redacted] advised on June 13, 1966, that WILLIE "POTATOES" DADDANO is extremely put out by subject's inability to handle the $50,000 "juice loan" and that subject has been hiding from DADDANO because of DADDANO's apparent desire to "work over subject".

[redacted] further advised that subject is spending a considerable amount of time at his residence in hiding from DADDANO in that he knows DADDANO will not abuse the subject in any way in front of his family or at his residence, which attack could be directly associated with the "outfit" and probably DADDANO.

On July 19, 1966, Sergeant [redacted] Chicago, Police Department, advised that since last being contacted no information concerning the present activities of the subject had come to his attention. b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 27, 1966

In Reply, Please Refer to File No. 92-1804

Title FRANK FRATTO

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1804

Chicago, Illinois
July 27, 1966

FRANK FRATTO
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

[redacted] b2 b7D

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/29/66	8/1 - 9/22/66

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY [redacted]

TYPED BY cnv

CHARACTER OF CASE

AR

REFERENCES: Report of SA [redacted] dated 7/27/66, at Chicago.

- P -

ENCLOSURES

TO THE BUREAU

Original and one copy of letterhead memorandum characterizing informants.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to pinpoint subject's position in the Chicago criminal hierarchy.

ADMINISTRATIVE

- A -

COVER PAGE

Case has been: Pending over one year [ ] Yes [X] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-8964) ~~(Enc. 2)~~
1 - USA, Chicago
2 - Chicago (92-1804)

DO NOT WRITE IN SPACES BELOW

92-8964-13

REC-60

3 OCT 3 1966

Dissemination Record of Attached Report	Notations
Agency	
Request Recd.	1 CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524.

NEW STAT. SEC.

70 OCT 19 1966

F12

CG 92-1804

Subject's income tax returns were voluntarily furnished to SA [redacted] by Assistant United States Attorney DAVID P. SCHIPPERS for review, It is noted in 1963 the subject listed his employment as "Goldrest Manor Homes, Inc., Mundelein, Illinois." b6 b7C

It is noted that in 1964 the subject reported a total income of $10,515.02 and in 1966, a total income of $9,000. No discrepancies were noted and no information is contained in these returns which was not previously known to the Chicago Office.

INFORMANTS

Source	Date Contacted	Contacting Agent
[redacted]	8/16/66	SA [redacted]
	8/1/66	SA [redacted]

b2 b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: 9/30/66

b6
b7C

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Source advised that FRATTO resided at 6300 North Olcott, Chicago, in 1964 and 1965. Source stated that FRATTO listed his employment in 1964 and 1965 as Goldrest Manor Homes, Inc., Mundelein, Illinois. Source advises that FRATTO continues to travel out of Chicago on a frequent basis and returns only when called back. Lt. [redacted] Chicago Police Department, advised that since last contact, no information concerning FRATTO or his present activities has come to his attention.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1804

DETAILS: AT CHICAGO, ILLINOIS:

[redacted] advised on August 16, 1966, that as of March 31, 1964, and April 5, 1965, FRANK FRATTO and [redacted] resided at 6300 North Olcott, Chicago, Illinois. b2 b2 b6 b7C b7D

[redacted] further advised that in 1964 and 1965, FRANK FRATTO listed his employment as Goldrest Manor Homes, Inc., Mundelein, Illinois.

[redacted] advised on August 1, 1966, that FRATTO continues to travel out of Chicago on a frequent basis and returns to Chicago only when called back.

On September 16, 1966, Lieutenant [redacted] Chicago Police Department, advised that since last being contacted, no information concerning FRATTO or his present activities has come to his attention. b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

September 30, 1966

In Reply, Please Refer to
File No. CG 92-1804

Title FRANK FRATTO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
September 30, 1966

FRANK FRATTO
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

[redacted] b2 b7D

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Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

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Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	11/17/66	10/10 - 11/11/66

TITLE OF CASE

FRANK FRATTO

Report made by: SA [redacted]

Typed By: mlb

CHARACTER OF CASE

AR

Synopsis:

REFERENCE: Report of SA [redacted] dated 9/29/66, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to pinpoint subject's position in the Chicago criminal hierarchy.

- A* -
COVER PAGE

Pending Over One Year - Yes
Pending Prosecution Over Six Months - No

Approved: JVM — Special Agent In Charge

Copies made:

3 - Bureau (92-8964)
1 - USA, Chicago
2 - Chicago (92-1804)

Do not write in spaces below

92-8964-14

REC 32

EX-112

15 NOV 21 1966

1 CC. AAG, Criminal Division,
Organized Crime and Racketeering
Section, Room 2524.

7 DEC 1 1966

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Chicago

Report of: SA [redacted] **Office:** Chicago
Date: 11/17/66

Field Office File #: 92-1804 **Bureau File #:** 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis:

Spot checks at subject's residence during months of October and November, 1966, negative re whereabouts of subject. Lt. [redacted] Chicago Police Department, advised that since last contact, no information concerning subject has come to his attention.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1804

DETAILS: AT CHICAGO, ILLINOIS.

On October 10, 20, and November 8, 1966, spot checks were made at the subject's residence and subject was not observed during these checks. b6 b7C

On November 8, 1966, Lt. [redacted] Chicago Police Department, advised that since last being contacted no information concerning the subject has come to his attention.

TELETYPE UNIT
DEC 1 1966
ENCODED MESSAGE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA -5- 4:27 PM EH

DEFERRED 12/1/66 DCM

TO DIRECTOR (92-8964)

FROM CHICAGO (92-1804)

FRANK FRATTO, AR. OO CHICAGO.

AT ELEVEN THIRTY AM, NOV THIRTY LAST, FRANK FRATTO, AND TWO OTHER INDIVIDUALS, OBSERVED BY BUAGENT IN CONFERENCE AT REAR PORTION OF DINING ROOM AT FLYING CARPET MOTEL, ROSEMONT, ILLINOIS. TRIO WERE LATER OBSERVED ENTERING ROOM ONE SIX SIX B AT MOTEL AND SUBSEQUENTLY DEPARTING IN SIXTY FIVE IMPERIAL REGISTERED TO FRATTO. CHECK OF MOTEL REGISTRATION CARD REFLECTED OCCUPANT OF ROOM ONE SIX SIX B CHECKED IN NOV TWENTY EIGHT LAST. OCCUPANT REFLECTED AS [redacted] [redacted] NUMEROUS LOCAL AND LONG DISTANCE PHONE CALLS LISTED FOR [redacted] ROOM NOV TWENTY EIGHT AND TWENTY NINE.

AS BUREAU AWARE, FRATTO IS CG LCN MEMBER AND LIEUTENANT IN SAM BATTAGLIA GROUP. HE IS ALSO BROTHER OF LEW FARRELL, DES MOINES, IOWA HOODLUM.

END PAGE ONE

REC 30 92-8964-15

DEC 1

56 DEC 8 1966

3 DEC 6 1966

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NOTED [redacted] APPARENTLY IDENTICAL TO [redacted] LCN MEMBER OF FAMILY IN DENVER, COLORADO AND [redacted] TO HAVE ACQUAINTANCES AMONG LCN MEMBERS OF ROCKFORD, ILLINOIS FAMILY.

TOLL CALLS BILLED TO [redacted] ROOM BEING OBTAINED AND WILL BE FORWARDED DENVER OFFICE. DENVER REQUESTED TO CONTACT SOURCES IN EFFORT TO DETERMINE PURPOSE OF [redacted] TRIP TO CG.

AM RM COPY TO DENVER.

END

RAK

FBI WASH DC

NR 1/13/67 J.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 13 1967
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI CHICAGO

HOLD FOR TWO MESS.

FBI CHICAGO

AM127 DEFERRED 1-13-67 TAB

TO DIRECTOR (92-8964)

FROM CHICAGO (92-1804)

FRANK FRATTO. AR. OO: CHICAGO.

REMYTEL, DECEMBER ONE, LAST.

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FOR INFORMATION BUREAU, [redacted] ADVISED PURPOSE OF PREVIOUS VISIT TO CHICAGO [redacted]

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COMMISSION IT

62-8964-16

END PAGE ONE

62JAN 20 1967

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[redacted]

INVESTIGATION CONTINUING.

AM RM COPIES TO DENVER AND OMAHA.

END.

HFL

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/28/67	11/30/66 - 2/24/67

TITLE OF CASE

FRANK FRATTO; aka -

REPORT MADE BY: SA [redacted] TYPED BY: CMS

CHARACTER OF CASE

AR

REFERENCES: Report of SA [redacted] dated 11/17/66, at Chicago.
Chicago teletype to Bureau dated 12/1/66.
Chicago airtel to Denver dated 12/1/66. (IO)
Denver airtel to Chicago dated 1/3/67. (IO)
Chicago airtel to Denver dated 1/11/67. (IO)
Chicago teletype to Bureau dated 1/13/67.
Denver airtel to Chicago dated 1/17/67. (IO)

-P-

ENCLOSURES

TO BUREAU

Original and one copy of letterhead memo (LHM) characterizing informants utilized in this report.

Case has been Pending over one year - Yes Pending Pros. over six months-

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-8964) ~~(Enc. 2)~~
1 - USA, Chicago
3 - Denver
(2 - 92-449)
(1 - 92-29)
2 - Chicago (92-1804)

DO NOT WRITE IN SPACES BELOW

92-8964-17 REC 26

3 MAR 3 1967 EX-113

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524.

NIGHT STAMP SECT.

LEADS

DENVER

AT DENVER, COLORADO. Will report results of investigation to date.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information regarding subject's background, associates and current activities.

ADMINISTRATIVE

The investigative period of this report reflects dates of investigation conducted by other offices.

It is to be noted that investigation requested by Denver concerning [redacted], an associate of subject [redacted] is being reported in a separate case entitled [redacted] Associates, ITSMV; ITSP, MAIL FRAUD, OO: Denver, Chicago file number [redacted]

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INFORMANTS

SOURCE:	DATE:	CONTACTED BY:
[redacted]	11/30/66	SA [redacted]
	12/9/66	SA [redacted] Denver Division
	11/66	SA [redacted] Denver Division
	12/7 & 12/31/66	SA [redacted] Denver Division
	12/19/66	SA [redacted] Denver Division

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b7D

[redacted]

The above information is being reported in this section because of the sensitivity of the information.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: CHICAGO
Date: 2/28/67

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: FRATTO observed by Buagent in conference at a Rosemont Illinois Motel with individual identification from motel registration as [redacted]

-P-

DETAILS:

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATI

1

Date December 8, 1966

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[redacted]

The above records are obtainable only through issuance of a subpoena duces tecum, which should be directed to [redacted]

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L/9
16

On 12/6/66 at Denver, Colorado File # Denver 92-29

b6
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by SA [redacted] pmb Date dictated 12/8/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Current Activities

[redacted] advised in November, 1966, that FRANK FRATTO is currently on a diet and has lost enough weight so that it was necessary for him to purchase a new wardrobe. Source further advised that FRATTO is close to [redacted] and frequently sees him.

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At 11:30 A.M., November 30, 1966, FRATTO and two other individuals were observed by a Buagent at the rear of the dining room of the Flying Carpet Motel, Rosemont, Illinois. The trio were later observed in Room 166B at the motel and subsequently departed in a 1965 Chrysler Imperial, registered to FRANK FRATTO. A check of the motel registration card reflecting occupants of Room 166B, checked in on November 28, 1966, and registered as [redacted] There were several long distance telephone calls listed for [redacted] room on November 28 and 29, 1966.

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[redacted]

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b7D

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

219 South Dearborn Street
Chicago, Illinois 60604

In Reply, Please Refer to
File No. 92-1804

Feb. 28, 1967

Title FRANK FRATTO, aka -

Character Anti-Racketeering

Reference report of SA [redacted] at Chicago dated February 28, 1967.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1804

219 South Dearborn Street
Chicago, Illinois 60604
February 28, 1967

Re: Frank Fratto, also known as -
Anti-Racketeering

Reference is made to the report of SA [redacted] dated [redacted] and captioned as above.

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b7C

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CHARACTERIZATION OF INFORMANTS

[redacted]

This document contains neither recommendations nor conclusions of the fBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/26/67	3/8 - 4/20/67

b6
b7C

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY [redacted] TYPED BY jeo

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 2/28/67 at Chicago.

- P -

ENCLOSURES

TO BUREAU (2)

Original and one copy of letterhead memorandum (LHM) characterizing informants utilized in this report.

LEADS

DENVER

AT DENVER, COLORADO. Will report results of investigation to date concerning [redacted] association with FRANK FRATTO.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-8964) (~~Encls. 2~~)
1 - USA, Chicago
3 - Denver
2 - 92-449
1 - 92-29
2 - Chicago (92-1804)

92-8964-18

REC 54

EX-112

APR 27 1967

Dissemination Record of Attached Report		Notations
Agency	1	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2514.
Request Recd.		
Date Fwd.		
How Fwd.		
By		

MAIL STAT. SECT.

57 MAY 8 1967

1cd

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information regarding subject's background, associates and current activities.

ADMINISTRATIVE

It is to be noted that investigation requested by Denver concerning [redacted] an associate of subject, is being reported in a separate case entitled [redacted] ASSOCIATES, ITSMV, ITSP, MAIL FRAUD, OO: Denver" Chicago file number [redacted]

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INFORMANTS

Source	Date	Contacted By
[redacted]	3/8/67	SA [redacted]
		SA
	4/6/67	SA

b2
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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] **Office:** Chicago, Illinois b6 b7C
Date: April 26, 1967

Field Office File #: 92-1804 **Bureau File #:** 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis:

Source advised in March, 1967, that FRANK FRATTO is reported to be right-hand man to WILLIE "POTATOES" DADDANO. Another source advised that FRATTO utilized ED CROW, President of Suburban Savings and Loan Association, Oak Park, Illinois, prior to his recent death to push "juice" loans through the bank. Source further advised that [redacted] was seen at a motel or hotel with CROW prior to his death and source believes that it is possible that FRATTO used [redacted] to control CROW. Intelligence Unit, Chicago Police Department, advised no information concerning FRATTO's current activities has come to their attention.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS: AT CHICAGO, ILLINOIS

[redacted] advised in March, 1967, that FRANK FRATTO is reported to be the right-hand man to WILLIE "POTATOES" DADDANO. b2 b7D

[redacted] advised in April, 1967, that FRANK FRATTO utilized ED CROW, President of the Suburban Savings and Loan Association in Oak Park, prior to his recent death to push through loans with that institution concerning "juice" matters. FRATTO also had his home mortgaged with that institution.

Source further advised that FRATTO has been somewhat involved with CROW for the past five years, however, in the last year or two he has utilized CROW completely to his advantage in that he has "something" on him. FRATTO "jack-potted" CROW and associates of FRATTO from out of town made big loans with that institution without paying for same.

Source stated that [redacted] to "trick" individuals, was seen with CROW in a hotel or motel some time ago and it is possible that FRATTO used [redacted] to control CROW. b6 b7C

On April 20, 1967, Sergeant [redacted] Chicago Police Department, advised that no information concerning the subject has come to the attention of his department since last contacted by the Federal Bureau of Investigation.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 26, 1967

In Reply, Please Refer to
File No. CG 92-1804

Title FRANK FRATTO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] b6 b7C
[redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. CG 92-1804

Chicago, Illinois
April 26, 1967

FRANK FRATTO
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above. b6 b7C

Characterization of Informants

[redacted] b2 b7D

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/22/67	5/2/67 - 6/15/67

b6 b7C

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY: SA [redacted] TYPED BY: cjm

CHARACTER OF CASE

AR

REFERENCES: Report of SA [redacted] dated 4/26/67 at Chicago.
Denver letter to Chicago dated 6/6/67, (IO).

- P -

ENCLOSURES

TO BUREAU (2)

Original and one copy of letterhead memorandum (LHM) characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information regarding subject's background, associates, and current activities.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED SPECIAL AGENT IN CHARGE

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COPIES MADE:

(3) - Bureau (92-8964) (Enc. 2)
1 - USA, Chicago
2 - Chicago (92-1804)

92-8964-19

REC-73

ST 101

JUL 26 1967

Dissemination Record of Attached Report

Agency	
Request Recd.	1 CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By 343	Section, Room 2524

Notations

NOTE: STAT. SECT.

54 JUL 1 01967

1 dxd

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [redacted] **Office:** CHICAGO b6 b7C

Date: JUNE 22, 1967

Field Office File #: 92-1804 **Bureau File #:** 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Source advised that FRATTO reportedly has made a considerable amount of money the last couple of months. [redacted] b7D . Intelligence Unit, Chicago Police Department, advised no information concering FRATTO's current activities has come to their attention.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1804

DETAILS: AT CHICAGO, ILLINOIS.

[redacted] advised in May, 1967, that an associate of his was in Los Angeles, California, this past month, and was in contact with [redacted] During this conversation, [redacted] inquired about FRANK FRATTO and indicated he knew him well. Source further advised that FRATTO reportedly has made a considerable amount of money the last couple of months. b2 b6 b7C b7D

[redacted]

On June 15, 1967, Sergeant [redacted] Chicago Police Department, advised that no information concerning the subject has come to the attention of his department since last being contacted by the FBI. b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

June 22, 1967

In Reply, Please Refer to
File No. 92-1804

Title FRANK FRATTO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 22, 1967

In Reply, Please Refer to
File No. 92-1804

FRANK FRATTO

ANTI-RACKETEERING

b6
b7C

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

b2
b7D

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/27/67	8/3 - 10/26/67

b6
b7C

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY: SA [redacted] TYPED BY: kmg

CHARACTER OF CASE

AR

REFERENCES: Chicago letter to Milwaukee dated 8/9/67 (IO).
Milwaukee letter to Chicago dated 8/22/67 (IO).
Milwaukee letter to Chicago dated 9/11/67 (IO).

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information re subject's background, associates, and current activities.

ACCOMPLISHMENTS CLAIMED

None

Pending over one year: Yes Pending prosecution over six months: No

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-8964)
1 - USA, Chicago
2 - Chicago (92-1804)

DO NOT WRITE IN SPACES BELOW

92-8964-20 REC-9

11 OCT 30 1967

EX-108

Dissemination Record of Attached Report

Agency	
Request Recd.	1 cc. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524.
By	

NOV 13 1967

Notations

CG 92-1804

ADMINISTRATIVE

The investigative period of this report reflects dates of investigation conducted by other offices.

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INFORMANTS

Source	Date Contacted	Contacting Agent
[redacted]	8/4/67, 9/1/67, 9/8/67, 9/13/67	SA [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago b6 b7C
Date: 10/27/67

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: FRATTO observed at Ramada Inn, Schiller Park, Illinois, 8/3/67, in conversation with individual driving 1967 Ford bearing 1967 Wisconsin License E 54 211 which registered to Car Lease Company, West Allis, Wisconsin. Car Lease Corp. records reveal car leased to [redacted] b6 b7C b7D Milwaukee PD, Milwaukee County SO and Credit Bureau of Milwaukee negative re [redacted] Source further advised FRATTO's residence ransacked in 8/67 but nothing taken. Spot checks were made in September and 10/67 of FRATTO's residence and he was not observed on any of the occasions. Chicago PD Intelligence Unit advised no current info concerning FRATTO since last contacted.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1804

DETAILS: AT SCHILLER PARK, ILLINOIS

On August 3, 1967, FRANK FRATTO was observed at the Ramada Inn (formerly Manny Skar's Sahara Inn), Mannheim Road. FRATTO was engaged in a lengthy conversation with an individual driving a 1967 green Ford bearing 1967 Wisconsin License E 54 211. b6 b7C

AT MADISON, WISCONSIN

On August 14, 1967, [redacted] Clerk, Register Division, Wisconsin State Motor Vehicle Department, advised that 1967 Wisconsin License E 54 211 is issued on a 1967 Ford, Vehicle Identification Number 7W53C131811, registered to the Car Lease Company, 7741 West National Avenue, West Allis, Wisconsin. There is no lease on this vehicle.

The following investigation was conducted by SA [redacted]

On August 24, 1967, [redacted] Car Leasing, Inc., 7741 West National Avenue, West Allis, Wisconsin, advised that a 1967 Ford Custom 500 four-door sedan, Vehicle Identification Number 7W53C131811, Wisconsin License E 54 211, was leased on November 29, 1966, by [redacted] On December 22, 1966, [redacted] had requested permission to get Illinois license plates but he took no further action to get them.

[redacted] further advised that [redacted] is employed by [redacted] The home address of [redacted] is unknown.

On August 31, 1967, [redacted] Clerk, Bureau of Identification, Milwaukee Police Department, and [redacted] Clerk, Identification Bureau, Milwaukee County Sheriff's Office, examined records pertaining to [redacted] They both advised there is no record identifiable with subject.

On August 31, 1967, [redacted] Clerk, Credit Bureau of Milwaukee, Inc., 628 North Broadway, Milwaukee, Wisconsin, examined records pertaining to [redacted] and she advised that there is no record identifiable with [redacted]

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AT CHICAGO, ILLINOIS

[redacted]

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[redacted] advised in September, 1967, that the residence of FRANK FRATTO, 6300 North Wolcott, Chicago, was ransacked about two or three weeks ago. It was a "professional" job, but nothing was taken. FRATTO had a lot of cash around the house and also has a valuable gun collection.

Source further advised that FRANK FRATTO and [redacted] have been frequenting "Babes" at 31st and Lowe.

On September 19, 1967, October 11, 1967, and October 23, 1967, spot checks were made of FRANK FRATTO's residence and he was not observed on any of these occasions.

On October 26, 1967, Sergeant [redacted] Chicago Police Department, advised that since last being contacted by the FBI, no current information concerning FRANK FRATTO had come to the attention of their unit.

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b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

October 27, 1967

In Reply, Please Refer to
File No. 92-1804

Title FRANK FRATTO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] b6 b7C
[redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

FEB 26 1968

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

FBI CHICAGO

1256PM DEFERRED 2/28/68 JLS

TO DIRECTOR (~~98-9864~~) AND OMAHA

FROM CHICAGO (92-1904) 3P

FRANK FRATTO, AKA. AR. OO CHICAGO.

REC-59

AS BUREAU AWARE, FRATTO IS MEMBER OF SAM BATTAGLIA HOODLUM GROUP AND IS BROTHER OF LOU FARRELL, FORMER LEADER ORGANIZED CRIME IN OMAHA DIVISION.

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[redacted]

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REC-59 92-8964-21

END PAGE ONE

EX-110 1 MAR 1 1968

55MAR 7

XEROX

FEB 1968

Part 3-6

RECEIVED-GALE

FEB 28 2 32 PM '68

F B I
U.S. DEPT. OF JUSTICE

FEB 28 3 47 PM '68

F B I
U.S. DEPT. OF JUSTICE

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[redacted]

OMAHA, AT DAVENPORT, IDENTIFY AND OBTAIN COMPLETE

BACKGROUND INFO ON [redacted]

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[redacted] CONDUCT NO OPEN INQUIRY AT MORTGAGE CO SINCE FRATTO

END PAGE TWO

KNOWN TO BE INVOLVED WITH QUESTIONABLE MORTGAGE FIRMS.

INVESTIGATION CONTINUING.

AM INFO COPY LOS ANGELES AND DENVER.

ECORR PG 1 LN 7 WD 5 SHD BRXXX BE TRUST

END

GJM

FBI WASH DC

FD-263 (Rev. 2-8-67)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/26/68	10/27/67 - 3/25/68

TITLE OF CASE

FRANK O FRATTO, Aka

REPORT MADE BY [redacted] TYPED BY rr

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 10/27/67 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Continue to follow and report activities of subject and his associates.

ADMINISTRATIVE

Delay in reporting is noted, however, this case was maintained in a current status and investigated on a continuing basis since submission of the last report. Also case agent was exclusively assigned to the Bureau's Applicant Recruiting Program for a period of two months.

ACCOMPLISHMENTS CLAIMED - NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (92-8964)

1 - USA, Chicago

2 - Chicago (92-1804)

92-8964-22 REC-75

12 MAR 28 1968

EX-110

Dissemination Record of Attached Report

Agency CC. AAG, Criminal Division,

Request Recd. Organized Crime and Racketeering

Date Fwd. Section, Room 2527

How Fwd.

By

57 APR 12 1968

recorded

Notations

NINE STAT. SECT.

CG 92-1804

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INFORMANTS

Source	Date Contacted	Contacting Agent
[redacted]	10/3/67	SA [redacted]
	10/26/67 12/19/67 2/27/68	SA
	12/18/67 1/15/68 1/30/68	SA
	1/4/68	SA

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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b7C

Copy to: 1 - USA, CHICAGO

Report of: SA [redacted] Office: CHICAGO
Date: 3/26/68

Field Office File #: 92-1804 Bureau File #:

Title:

FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside 6300 N. Olcott, Chicago. Drivers License and Motor Vehicle data regarding [redacted] set forth. Subject confined to Luthern General Hospital, Chicago, during October, 1967, and wife in Edgewater Hospital, Chicago, during December, 1967. Subject met frequently during latter months of 1967 and early 1968 with one [redacted] and During February, 1968, subject represented to Suburban Trust and Savings Bank, Oak Park, that [redacted] had agreed to pay him and [redacted] each. FRATTO also stated he was associated with [redacted] in Solid Gold Savings Stamps, 153 W. Ohio, Chicago, and recently travelled to California with [redacted] on business.

- P -

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

CG 92-1804

DETAILS:

I. RESIDENCE

Spot checks and contact with the Intelligence Unit, Chicago Police Department, reveals subject continues to reside at 6300 North Olcott, Chicago.

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b7C

CG 92-1804

II. RELATIVES AND ASSOCIATES

The following investigation was conducted by IC [redacted] at Springfield, Illinois:

[redacted] Auto Registration Section, Secretary of State Offices, made available the following information from a check of records on January 23, 1968, and January 29, 1968:

A check of 1968 Soundex records failed to reflect any license being issued to date to [redacted]

1967 license [redacted] was issued January 20, 1967, to [redacted] on a 1967 Chevrolet, two-door, Sports Coupe, [redacted]

Title file number [redacted] reflects a certificate of title was issued on this vehicle December 6, 1966. Title application reflects [redacted] purchased same new October 7, 1966, from City Auto Sales Company, 2301 South Michigan Avenue, Chicago, Illinois. Lien information listed as the amount $2,872 dated October 7, 1966, in favor of G.M.A.C., 5930 North Lincoln Avenue, Chicago, Illinois.

[redacted] Driver's License Section, Secretary of State Offices, made available the following information on February 8, 1968:

Driver's license number [redacted] was issued May 13, 1966, to [redacted], and will expire [redacted]. License application describes him as [redacted] in height, [redacted] pounds, [redacted] date of birth [redacted] and [redacted]

[redacted] Clerk, Corporation Division, Secretary of State Offices, made available the following information from a check of records February 8, 1968, and February 15, 1968:

CG 92-1804

b6
b7C

A check of records negative on [redacted]

Certificate number 83488 reflects articles of incorporation of [redacted] was filed March 26, 1964, with the Secretary of State Offices and reflects the following information:

[redacted]

Registered office as [redacted]

Registered agent as [redacted]

Duration as perpetual.

Purpose for which corporation organized as to produce, distribute, sell at wholesale and retail, and generally to deal in and with all manner of storm windows, screens, storm doors, screen doors, awnings, and sundry other household and building products made of aluminum and other materials. To deal in and with tangible personal property of every kind, nature, and description.

To conduct and carry on any other similar business, manufacturing or otherwise which may be capable of being profitably carried on in connection with this corporation's business or indirectly to add to the value of this corporation's property and the profits of its authorized business.

To acquire, purchase, own, hold, use, buy, sell, convey, lease, rent, transfer, exchange, improve, mortgage, encumber, and otherwise dispose of and generally deal in and with real property of every kind, type, nature, and description, including all interests and rights therein without limit or amount.

In general to do any and all things and exercise any and all power, which might now hereafter be lawful for the corporation to do or exercise under and in pursuant of the act of the state of Illinois under which this corporation is incorporated or any act amendatory thereof or supplemental thereto, that may be now or hereafter enforce or any other act that may now or hereafter be applicable to the corporation.

This corporation filed a change of registered office on March 14, 1966, reflecting the new registered office as [redacted]. This change was filed by [redacted]

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Certificate number 6213 reflects an article of amendment was filed November 28, 1967, reflecting the name of this corporation be changed to [redacted] rated. This article was filed by [redacted]

A check of files failed to reflect this corporation in filing a 1967 or 1968 annual report to date.

[redacted] is operated by subject's associate [redacted]

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III. CURRENT ACTIVITIES

During October, 1967, [redacted] advised that the Benjamin Robbert Division of Samuel Building Products Corporation, 619 South Tripp, Chicago, is moving to 4616 South Marshfield, Chicago.

[redacted]

During October, 1967, [redacted] advised that FRATTO was in Luthern General Hospital, Chicago, and

[redacted]

During December, 1967, [redacted] advised FRATTO

[redacted] Recent information is to the effect that FRATTO has a checking account at O'Hare International Bank, 8501 West Higgins Road, Chicago.

During December, 1967, [redacted] advised that during the latter part of November and early December, 1967, subject was frequenting the restaurant of the Caravelle Motel, Rosemont, Illinois. He was with one [redacted] believed to be an [redacted]

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FRATTO's wife was allegedly at Edgewater Hospital but source did not know nature of her malady.

During January, 1968, [redacted] advised that FRANK FRATTO, [redacted] are juice collectors for WILLIAM DADDANO.

During January, 1968, [redacted] advised [redacted] continues to meet with FRATTO at the Caravelle Motel about twice a week. One [redacted] sat in on one of these conferences and drove off with two individuals in a car bearing 1967 Illinois license [redacted]

This license checks to [redacted]

During January, 1968 [redacted] advised that [redacted] FRANK FRATTO and [redacted] met January 27, 1968, at the Caravelle Restaurant and spent from about 11:30 A.M. until 4:40 P.M. in conversation.

During February, 1968, [redacted] advised that FRANK FRATTO had been to the Suburban Trust and Savings Bank to advise he would take care of his delinquent loans and showed a letter from [redacted] International Mortgage Company, Davenport, Iowa, indicating FRATTO was to receive $125,000 from that firm for "consultant services" and that [redacted] was to receive $125,000.

FRATTO also had a card from Solid Gold Savings Stamps, 153 West Ohio, Chicago, Illinois, telephone 321-9592 indicating he was National Account Director.

Regarding the letter FRATTO stated he was assisting in the loaning of money to an undisclosed company for which he and [redacted] would each receive $125,000.

FRATTO stated that he and ROCKY MARCIANO, former world heavyweight champ, work for Solid Gold Tradings Stamps and indicated Sinclair Oil Company is going to handle the stamps.

This source advised that on February 22, 1968, FRATTO indicated he was going to meet [redacted] at O'Hare Field on a business deal and fly to California with him, returning February 27, 1968. b6 b7C

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

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b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUL 18 1968	3/26/68 / 7/5/68

TITLE OF CASE

FRANK FRATTO, aka.

REPORT MADE BY	TYPED BY
SA [redacted]	kmh

CHARACTER OF CASE

AR

REFERENCES: Report of SA [redacted] dated 3/26/68, at Chicago, Illinois.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of the subject and his associates.

ADMINISTRATIVE

It is noted that the investigative period is in excess of 90 days. This is due to the fact that the reporting agent was out of the Chicago Division for a period of six weeks during this period; however, this matter has received continuous attention throughout the investigative period.

ACCOMPLISHMENTS CLAIMED None						ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-8964-23

REC-18

22 JUL 22 1968

COPIES MADE:

(3) - Bureau (92-8964)
1 - USA, Chicago
2 - Chicago (92-1804)

1 cc Kmh 7-24-68

Dissemination Record of Attached Report

Agency	1 CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 25 24
By	

Notations

STAT. SECT.

61 JUL 26 1968

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

For the information of the Bureau, subject is also being investigated under Chicago file number 87-31242, entitled [redacted] ET AL, ITSP-FBW, which involves FRATTO and [redacted] and other members of the Chicago hoodlum element. b6 b7C

INFORMANTS

[redacted] b2 b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [redacted] Office: CHICAGO
Date: JUL 18 1968

b6
b7C

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO, aka.

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 6300 North Olcott, Chicago, Illinois. Subject is encountering financial problems and is attempting to sell his residence.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

b2
b7D

Residence

[redacted] advised on July 5, 1968, that subject continues to reside at 6300 North Olcott, Chicago, Illinois. [redacted] advised that FRATTO reportedly wants to sell his home at the above address for $49,000 and has an individual interested in purchasing the home at that figure.

Activities

[redacted] advised on March 26, 1968, that FRANK FRATTO is behind payment on several loans at the Suburban Trust and Savings Company in Chicago.

On May 8, 1968, [redacted] advised that FRANK FRATTO had paid off his car loan at the above bank through a new loan apparently secured at another local bank institution. It is noted that FRATTO is still several months behind on his home payments.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 18, 1968

In Reply, Please Refer to
File No. 92-1804

Title FRANK FRATTO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated July 18, 1968, at Chicago.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/18/68	7/26 - 10/7/68

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY

SA [redacted] b6 b7C

TYPED BY

kag

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 7/18/68.

- P -

INFORMANTS

Source

[redacted]

Contacting Agent

SA [redacted]

b2
b6
b7C
b7D

- A* -
COVER PAGE

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-8964-24

REC 26

EX-100

4 OCT 21 1968

COPIES MADE:

3 - Bureau (92-8964)

2 - USA, Chicago

2 - Chicago (92-1804)

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2554
By	

Notations

56 OCT 31 1968

WFO 10-19-68

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, CHICAGO

Report of: SA [redacted] Office: Chicago, Illinois b6 b7C
Date: October 18, 1968

Field Office File #: CG 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI - RACKETEERING

Synopsis: Subject continues to reside at 6300 North Olcott, Chicago. Subject in poor health and apparently attempting to sell his home.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS

b2
b6
b7C
b7D

Residence

On October 7, 1968, subject was observed by Special Agent [redacted] in the vicinity of his residence at 6300 North Ogden.

Activities

[redacted] advised on July 26, 1968, that FRATTO still had his home for sale but apparently was thinking of refinancing it as he is in poor health and going blind.

On September 10, 1968, [redacted] advised that he heard FRATTO's home mortgage was being foreclosed.

The following is FRATTO's Federal Bureau of Investigation Identification Division record under FBI number 2 890 731.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, 25, D. C.

1-1
9-18-68 58 SLK

J. Edgar Hoover
Director.

The following FBI record, NUMBER 2 890 731, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Hot Springs, Ark.	Frank Frappo, #8303,	3-7-41	inv.	
PD, Chicago, Ill.	Frank Fratto #D-20145	8-6-42	G.P..	9-21-42, turned over to SO, Cook Co., Ill.
USM Chgo Ill	Frank Fratto #18808	4-24-51	Interstate theft(s) of whiskey	pending;sent 4-3-52 at Chgo Ill prob imposed 3 yrs;period of prob fr 4-3-52 to 4-3-55
PD Chgo Ill	Frank Fratto #D82974	6-2-51	GP.	
Lyons Pol Dept 7801 Ogden Ave Lyons Ill	Edward Frank Fratto #57 CM 915	11-7-57	inv murder	rel
PD Chgo Ill	Frank Fratto #E45775	5-6-59	G.P. none	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-2 U. S. GOVERNMENT PRINTING OFFICE

3*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

9-18-68 53 SLK

T-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 2 890 731, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: As Frank Fratto, wa., Frank Frappo, Frankie Fratto, Fug. Index #29665, Bu. file #15-25145, OO, Chicago, Ill., inf. rec. 3-21-51. NO LONGER WANTED: per Bureau memo dated 4-25-51. (located Bu. Agents, Chgo., Ill.).			
BFD Chgo Ill	Frank Fratto #--	4-24-51	TFIS	
	WANTED BY BUREAU: Frank Fratto, aka, Frank Frappo, Frank E. Fratto, Edward Frank Fratto, Francesco Fratto for Investigative purposes in origin AR matter Notify BFD Chicago their file #92-1804 inf rec 11-1-65.			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1953 O—897-051

2-BU

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

9-18-68 58 SLK

The following FBI record, NUM[redacted] 2 890 731 [redacted], furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI Chicago Illinois				

5*

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

FD-36 (Rev. 5-22-64)

FBI

Date: 10/23/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-8964)

FROM: SAC, CHICAGO (92-1804)

FRANK FRATTO
AR
OO: CHICAGO

Rerep of SA [redacted] dated 10/18/68, at Chicago. b6 b7C

Bureau requested to delete pages 4 and 5 of referenced report. Chicago copies corrected. Error form scored.

3 - Bureau (AM)
1 - Chicago
MRF/plb
(4)

92-8964-

NOT RECORDED
OCT 24 1968

C. C. - Bishop

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/19/68	11/6 - 12/10/68

b6
b7C

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY: SA [redacted] TYPED BY: rmk

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 10/18/68, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to ascertain subject's activities and associates.

ADMINISTRATIVE

It is noted that the subject is being investigated by the Chicago Division in Chicago File [redacted] BuFile [redacted] captioned [redacted] ET AL, American Engineering Company, Labbock, Texas - VICTIM; ITSP - FBW."

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-8964-25

15 DEC 23 1968

COPIES MADE:

3 - Bureau (92-8964)

2 - USA, Chicago
(1 - AUSA MORRISSEY)

2 - Chicago (92-1804)

Dissemination Record of Attached Report	
Agency	
Request Recd.	___/___ CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2554
By	

Notations

51 JAN 10 1969

62/NHD 1-3-69

GPO : 1968 O - 299-885

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 -AUSA MORRISSEY)

Report of: SA [redacted] Office: Chicago, Illinois b6 b7C
Date: December 19, 1968

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: The subject's current residence unknown. Subject described as member of Chicago's hoodlum element.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967-O-273-878

CG 92-1804

b2
b7D

DETAILS:

[redacted] advised on November 15, 1968, that the subject has paid off the mortgage on his house at 6300 North Wolcott, Chicago, Illinois. Apparently as a result of the sale of this residence, [redacted] was unable to provide a new residence address for FRATTO.

On December 10, 1968, attempts to ascertain subject's new residence from former neighbors in the vicinity of 6300 North Wolcott, Chicago, Illinois, negative.

Activities

[redacted] advised on November 6, 1968, that FRANK FRATTO was definitely a member of the hoodlum element in Chicago, and recently has been involved in swindles of legitimate businesses utilizing fraudulent stock securities.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

92-1804

Chicago, Illinois
December 19, 1968

Title **FRANK FRATTO**

b6
b7C

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent** [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/20/69	1/6 - 2/10/69

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY: SA [redacted] TYPED BY: rmk

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 12/19/68, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to ascertain subject's activities and associates.

ADMINISTRATIVE

It is noted that subject is being investigated by the Chicago Division, in Chicago File [redacted] BuFile [redacted], captioned [redacted] ET AL; AMERICAN ENGINEERING COMPANY, LUBBOCK, TEXAS - VICTIM; ITSP - FBW."

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-8964-26 REC 44

FEB 24 1969

COPIES MADE:

3 - Bureau (92-8964)

2 - USA, Chicago
(1 - AUSA LAWRENCE MORRISSEY)

2 - Chicago (92-1804)

Dissemination Record of Attached Report

Agency	
Request Recd.	CC: AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2634
By	

Notations

COVER PAGE

GPO : 1968 O - 299-885

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - AUSA LAWRENCE MORRISSEY)

Report of: SA [redacted] **Office:** Chicago, Illinois b6 b7C
Date: February 20, 1969

Field Office File #: 92-1804 **Bureau File #:** 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Subject moved his residence and now resides at 8517 West Winnemac, Chicago. Subject described as a member of the Hoodlum organization in Chicago, and was last known to be involved in swindling churches in Florida.

- P -

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

DETAILS:

Residence

b2
b7D

[redacted] advised SA [redacted] on February 10, 1969, that FRANK FRATTO, on November 19, 1968, moved from 6300 North Olcott, Chicago, Illinois, to 8517 West Winnemac, Chicago, Illinois 10656.

Activities

[redacted] advised on January 6, 1969, that FRANK FRATTO is a member of the hoodlum organization in Chicago. [redacted] stated that FRATTO and his group were last known by him to be involved in the swindling of churches in Florida, and that his group is finding this to be a very profitable venture.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 20, 1969

In Reply, Please Refer to File No.

92-1804

Title FRANK FRATTO

Character ANTI-RACKETEERING

b6
b7C

Reference Report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/22/69	2/24/69 - 4/29/69

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY: SA [redacted] TYPED BY: jm

CHARACTER OF CASE

ANTI-RACKETEERING

REFERENCES: Report of SA [redacted] dated 2/20/69, at Chicago.
Chicago letter to Springfield, 4/29/69.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to ascertain subject's activities and associates.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-8964-27

REC- 73

22 MAY 23 1969

COPIES MADE:

(3) - Bureau (92-8964)
2 - USA, Chicago
(1 - AUSA LAWRENCE E. MORRISSEY)
2 - Chicago (92-1804)

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2534
By	

Notations

NONE

STAT. SECT.

51 JUN 4 1969

INDEXED 6-2-69

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

CG 92-1804

ADMINISTRATIVE

It is noted that the subject is being investigated by the Chicago Division in Chicago file [redacted] Bureau file [redacted] captioned, [redacted] ET AL; AMERICAN ENGINEERING COMPANY, LUBBOCK, TEXAS - VICTIM, ITSP - FBW." b6 b7C

INFORMANTS

[redacted] b2 b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1- AUSA LAWRENCE E. MORRISSEY)

Report of: SA [redacted] **Office:** Chicago
Date: 5/22/69

b6
b7C

Field Office File #: 92-1804 **Bureau File #:** 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Subject resides at 8517 West Winnemac, Chicago. Subject described in 1968, as being broke and in ill health.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1804

DETAILS:

Residence

The subject was observed in the vicinity of his residence on March 5, 1969, by SAs MAX R. [redacted] and [redacted], at 8517 West Winnemac, Chicago, Illinois. b6 b7C

Activities

On February 24, 1969, [redacted], advised [redacted] a member of the Chicago hoodlum element, described FRANK FRATTO as being sick and broke and as a "bust-out." b6 b7C

[redacted] b2 b6 b7C b7D

It is noted that 6300 North, is a summer residence of the subject.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/25/69	6/4 - 7/17/69

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY [redacted] TYPED BY kdj

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA [redacted] dated 5/22/69.
Springfield letter to Chicago dated 6/23/69 (IO).

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to attempt to ascertain subject's activities and associates.

ADMINISTRATIVE

It is noted that the subject is also being investigated by the Chicago Division in Chicago file [redacted]

ACCOMPLISHMENTS CLAIMED: none						ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-8964-28

REC-41

ST-137

5 JUL 25 1969

COPIES MADE:

(3) - Bureau (92-8964)

1 - USA, Chicago

2 - Chicago (92-1804)

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room [redacted]
How Fwd.	
By	

55 AUG 1 1969 130

Notations

NYNE STAT. SECT.

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

CG 92-1804

Bureau file [redacted], captioned [redacted] ET AL; b6 b7C
American Engineering Company, Lubbock, Texas - Victim,
ITSP - FBW".

- B* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: 7/25/69

b6
b7C

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside Chicago, Illinois. Information regarding vehicles owned by subject and wife set forth.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1804

DETAILS:

b6
b7C

Residence

On June 4, 1969, FRANK FRATTO was observed in the vicinity of his residence at 8517 West Winnemac, Chicago, Illinois, by Special Agents [redacted] and [redacted]

On June 23, 1969, the Springfield Division advised that IC [redacted] ascertained from [redacted], Auto Registration Section, Secretary of State, Springfield, Illinois, that on May 20, 1969, a check of records for 1968 and 1969 failed to reflect any vehicles registered or titled to subject. He also advised that 1969 Illinois license [redacted] was issued December 4, 1968, to [redacted] for a 1969 Ford four-door hardtop, Vehicle Identification Number [redacted] which was purchased new November 4, 1968, from White and Cronen, Incorporated, 9401 North Milwaukee Avenue, Niles, Illinois. Certificate of Title [redacted] was issued December 10, 1968, to [redacted] for this vehicle with a lien of $3,529.08 in favor of the Bank of Niles, 7100 Oakton Street, Niles, Illinois, and has not been surrendered to date. The application for above mentioned 1969 Illinois license failed to reflect any Social Security number and reflects a drivers license [redacted] Drivers License Section, Secretary of State, Springfield, Illinois, advised on May 20, 1969, that a check of records reflects the following:

> Drivers License #F630-2651-5086 issued March 5, 1968, to FRANK E. FRATTO, 6300 and North Olcott, Chicago, Illinois. This license expires March 24, 1971, and describes him as:

Height	6'1"
Weight	190 lbs.
Date of birth	March 24, 1915
Hair	Brown
Eyes	Brown
Address	Changes to 8517 West Winnemac Chicago, Illinois March 4, 1969

Drivers License [redacted] issued February 19, 1969 to [redacted]

b6
b7C

This license expires [redacted] and describes her as:

Height	[redacted]
Weight	
Date of birth	
Hair	
Eyes	
Former address	

VIA TELETYPE
SEP 3 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 12 933PM BCK

DEFERRED 9-3-69 BCK

TO DIRECTOR PLAINTEXT

FROM CHICAGO (92-1804) 2P

b6
b7C

FRANK FRATTO, AKA. AR. OO: CHICAGO.

AS BUREAU AWARE, FRATTO IS LCN MEMBER ORGANIZED CRIME CHICAGO AND BROTHER OF DECEASED LEW FARRELL, FORMER BOSS OF LCN IN DES MOINES. IOWA.

b6
b7C
b7D

EX-111 REC-72 92-8964-29

END PAGE ONE

18 SEP 5 1969

SEP 15 1969

[redacted] b7D

NOTED NEWSPAPER ACCOUNTS OF DEATH OF MARCIANO REFLECT ONE FRANK FARRELL KILLED WITH MARCIANO. FRANK FARRELL BELIEVED TO BE SON OF LEW FARRELL.

NOTED [redacted] FRATTO AND IF HE DOES, b6 b7C CHICAGO WILL BE IN EXCELLENT POSITION TO FOLLOW ACTIVITY OF FRATTO.

AM INFO COPY TO OMAHA.

END

WA...JDR

FBI WASH DC

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/21/69	8/19-10/14/69

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY: SA [redacted] TYPED BY: mkn

CHARACTER OF CASE

AR

REFERENCES: Report of SA [redacted] dated 7/25/69, at Chicago.
Chicago teletype to Director dated 9/3/69.

-P-

LEADS

By

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to attempt to ascertain subject's activities and associates.

ADMINISTRATIVE

It is noted that the subject of this investigation is also being investigated by the Chicago Division on Chicago file [redacted] Bufile [redacted] captioned [redacted] ET AL; American Engineering Company, Lubbock, Texas - Victim; ITSP-FBW".

ACCOMPLISHMENTS CLAIMED None						ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
(3) - Bureau (92-8964)
1 - USA, Chicago
2 - Chicago (92-1804)

92-8964-30

REC-34

11 OCT 23 1969

EX-106

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	
How Fwd.	Section, Room 5524
By	

Notations

NOW SEE SECT.

56 OCT 30 1969

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: CHICAGO
Date: 10/21/69

b6
b7C

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside in Chicago, Illinois. Subject reportedly unemployed. Subject associated with deceased professional boxer ROCKY MARCIANO in Chicago in August, 1969.

-P-

DETAILS

Residence

Subject was observed in the vicinity of his residence at 8517 West Winnemac, Chicago, Illinois, by Special Agent (SA) [redacted] on August 19, 1969, and October 14, 1969.

Occupation

b2
b7D

[redacted] advised on August 29, 1969, that he was unemployed and seeking employment with a Rosemont, Illinois firm.

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b2
b7D

Associates

[redacted] advised on August 29 and on September 1, 1969, that he had heard that FRANK FRATTO had seen and talked to former heavyweight boxing champion ROCKY MARCIANO recently. [redacted] stated it was his understanding that FRATTO and MARCIANO were well acquainted.

[redacted] advised on September 1, 1969, that FRATTO was going to have to attend the funeral of his nephew in Des Moines, Iowa. He stated that Chicago newspapers carried news item that a FRANK FARRELL of Des Moines, Iowa was killed with MARCIANO in an airplane crash in Iowa on August 30, 1969, and that he assumed FRANK FARRELL was the nephew of FRANK FRATTO.

FD-263 (Rev. 8-8-67)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	FEB 3 1970	11/4/69 - 1/26/70

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY: SA [redacted] TYPED BY: mbw

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 10/21/69, at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to ascertain subject's activities and associates.

ADMINISTRATIVE

It is noted that the subject of this investigation is also being investigated by the Chicago Division, Chicago File [redacted] Bureau File [redacted] captioned [redacted]

ACCOMPLISHMENTS CLAIMED NONE

CONVIC.	ATTEMPTED	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS

CASE HAS BEEN:

PENDING OVER ONE YEAR [X] YES [ ] NO

PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (92-8964)

1 - USA, Chicago

2 - Chicago (92-1804)

DO NOT WRITE IN SPACES BELOW

92-8964-31

REC-62

3 FEB 5 1970

ST-110

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2744
How Fwd.	
By	

Notations

60 MAR 3 1970

U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

CG 92-1804

[redacted]; ET AL; AMERICAN ENGINEERING COMPANY, LUBBOCK, TEXAS - VICTIM; ITSP-FBW".

b6
b7C

INFORMANTS

[redacted]

b2
b6
b7C
b7D

FD-204 (Rev. 3-3-69)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] **Office:** Chicago

Date: FEB 3 1970

Field Office File #: 92-1804 **Bureau File #:** 92-8964

Title: FRANK FRATTO

Character: ANTI - RACKETEERING

Synopsis: Subject continues to reside in Chicago, Illinois. Activities and associates set forth.

- P -

DETAILS:

Residence

On December 11, 1969 and January 26, 1970, the subject was observed by SA [redacted] in the vicinity of his residence 8517 West Winnemac, Chicago, Illinois.

Activities

[redacted] advised that the subject resides in a three bedroom, two bathroom apartment on the second or top floor of a three family dwelling at 8517 West Winnemac, Chicago. [redacted] stated that close friends and associates of FRATTO occupy the basement and second floor apartment at the same address [redacted] stated that FRATTO is reportedly the owner of a 90 acre farm within a 100 miles or so from Chicago.

b2
b7D

On December 30, 1969, [redacted] advised that he hoped within the next few weeks to ascertain the exact location of FRATTO's farm. [redacted] advised that FRATTO currently has no money and is not engaged in any legitimate activities and apparently is living off of money borrowed from friends and associates.

- 1* -

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U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 3, 1970

In Reply, Please Refer to
File No. 92-1804

Title FRANK FRATTO,

Character ANTI- RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/2/70	6/5/70 - 8/24/70

b6
b7C

TITLE OF CASE
FRANK FRATTO, aka

REPORT MADE BY [redacted]

TYPED BY eje

CHARACTER OF CASE
AR

REFERENCES: Chicago report of SA [redacted] dated 5/26/70.
Chicago letter to Boston dated 7/20/70 (interoffice).
Omaha letter to Chicago dated 7/30/70 (interoffice).

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will report results of investigation in other divisions requested 7/20/70.

2. Will continue to ascertain subject's activities.

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED none						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

COPIES MADE:
3-Bureau (92-8964)
1-USA, Chicago
1-Attorney In Charge
Chicago Field Office
[redacted]
2-Chicago (92-1804)

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92-8964-33

REC-46

9 SEP 4 1970

EX-117

Dissemination Record of Attached Report

Agency	U.S. Attorney, Criminal Division
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	2744
By	Section, Room

Notations:
NINE
STAT. SECT.

55 SEP 30 1970

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-Attorney In Charge, Chicago Field Office, [redacted] b6 b7C

Report of: SA [redacted]
Date: 9/2/70

Office: Chicago

Field Office File #: 92-1804

Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside in Chicago, Illinois, and is employed as a salesman in Rosemont, Illinois. Telephone toll records of subject's home telephone set forth and subscribers identified.

- P -

DETAILS:

Residence

[redacted] b2 b7D advised August 24, 1970, that FRANK FRATTO continues to reside at 8517 Winnemac, Chicago, Illinois.

Employment

[redacted] advised on June 5, 1970, FRANK FRATTO is employed as a salesman for the firm Blencor, Inc., Rosemont, Illinois

Activities

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FD-302 (Rev. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date July 17, 1970

1

[redacted]

b6
b7C
b7D

The above information is not available except by issuance of subpoena duces tecum.

On 7/8/70 at Chicago, Illinois File # 92-1804

b6
b7C

SA [redacted] /mah 7/12/70

by Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

A public serivce information operator of the Illinois Bell Telephone Company (IBT), furnished SA [redacted] with the subscribers to the following telephone numbers on July 22, 1970:

Telephone Number	Subscriber
312-695-9243	FRANK T. FRATTO 1643 Mulberry Elgin, Illinois
[redacted]	
312-289-1900	Alpine Real Estate Inc. 6724 Barrington Road Hanover Park, Illinois
312-681-0545	Anthony Lighting Corp. 1307 South 1st Avenue, Maywood, Illinois

By communication dated July 30, 1970, the Omaha Division advised that [redacted] telephone number is listed to [redacted]

[redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CHICAGO, ILLINOIS

September 2, 1970

In Reply, Please Refer to
File No. 92-1804

Title FRANK FRATTO

Character Anti-Racketeering

Reference Report of SA [redacted] b6 b7C
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/26/70	3/2 - 5/21/70

TITLE OF CASE: FRANK FRATTO, aka

REPORT MADE BY: SA [redacted] b6 b7C — TYPED BY: RIS

CHARACTER OF CASE: AR

REFERENCE: Report of SA [redacted] dated 2/3/70 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to ascertain subject's activities and associates.

INFORMANTS

[redacted] b2 b6 b7C b7D

ACCOMPLISHMENTS CLAIMED							CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS	PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

[X] NONE

APPROVED: [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-8964)
1 - USA, Chicago
1 - AIC, Chicago, [redacted]
2 - Chicago (92-1804)

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92-8964-32 REC-50

17 MAY 27 1970

b6 b7C

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	cc. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2944
How Fwd.	
By	

Notations: NOE STAT. SECT.

51 JUN 12 1970 F430

COVER PAGE

☆ GPO : 1968 O - 299-885

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago, [redacted]

b6
b7C

Report of: SA [redacted] Office: Chicago, Illinois
Date: 5/26/70

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside in Chicago, Illinois. Subject reportedly owns farm in Northern Illinois.

- P -

DETAILS:

Residence

Subject was observed by SAs [redacted] and [redacted] on March 2, 1970, and again on May 21, 1970, by SAs [redacted] and [redacted] in the vicinity of his residence, 8517 West Winnemac, Chicago, Illinois.

Activities

[redacted] advised on April 15 and May 8, 1970, that FRATTO currently has unlisted telephone number 625-6344 assigned to him. [redacted] also stated that while FRATTO actually owns the building at 8517 West Winnemac, the residence is in the name of his son, who resides in the [redacted] area. [redacted] stated that FRATTO is believed by him to own a small farm in Northern Illinois, but that he does not know the exact location of his farm.

b2
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[redacted] stated FRATTO is not currently employed and is constantly stating that he has no money at all.

- 1* -

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 26, 1970

In Reply, Please Refer to
File No. 92-1804

Title **FRANK FRATTO**

Character **ANTI-RACKETEERING**

Reference **is made to report of Special Agent** [redacted] **dated and captioned as above.** b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

b6
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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/24/70	9/2 - 12/17/70

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY: SA [redacted] TYPED BY: ajа

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA [redacted] dated 9/2/70.
Chicago letter to Detroit, 9/24/70.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will report results of investigation requested in other dividions.

2. Will continue to ascertain subject's activities and associates;

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: BVM SPECIAL AGENT IN CHARGE

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92-8964-34 REC 74

30 DEC 30 1970

EX-112

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3 - Bureau (92-8964)
1 - USA, Chicago
1 - Attorney-in-Charge
Chicago Field Office
[redacted]
2 - Chicago (92-1804)

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2744
How Fwd.	
By	

Notations

STAT. SECT.

71 JAN 11 1971

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

JGM:fln-1
DE 92-2494

b6
b7C

ADMINISTRATIVE

On [redacted] advised Special Agent [redacted], that telephone number [redacted] is an unpublished number registered to [redacted]

Detroit Indices reflect numerous references to [redacted] a small time hoodlum who is friendly with LCN Members and Associates.

In the 1950's a leader was arrested to the highjacking of cigarettes and other items and storing them at the home of his mother, [redacted] In the 1950's [redacted] was arrested involved in the numbers and football pools, [redacted]

In 1959 [redacted] was a [redacted] and in the 1950's and 1960's worked for [redacted] and [redacted] who operated for [redacted] The latter three are all arrested members of the LCN in Detroit.

According to sources [redacted] fell out of favor and was thereafter known to associate with [redacted] at his home and business on a daily basis. [redacted] is a known bookmaker.

During interview on oath in 1967 and 1968 [redacted] admitted the above associates.

In 1968 [redacted] was associated with [redacted] a suspected LCN member who is active in [redacted]

Photographs of [redacted] are available.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago
1 - Attorney-in-Charge
Chicago Field Office

Copy to: [redacted]

b6
b7C

Report of: SA [redacted] Office: Chicago, Illinois
Date: December 27, 1970

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside in Chicago, Illinois, and is employed as a salesman in Rosemont, Illinois. Background regarding conduct of subject's associates set forth. Background information concerning subject's son set forth.

- P -

DETAILS:

A. Residence

[redacted] advised on September 23, 1970, that the subject continues to reside at 8517 West Winnemac, Chicago, Illinois.

b2
b7D

B. Employment

[redacted] advised on September 23, 1970, that FRANK FRATTO has set up a firm known as the D and H Company, which operates from Rosemont, Illinois. A bank account in the firm's name was opened at the Bank of Niles, Niles, Illinois,

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and the firm is to operate as a distributor of two products, one known as De-Clog, a liquid drain opener, and Hung Tablets, a tablet to combat hang-overs, which is manufactured in Holland, Michigan.

C. Activities

By communication dated September 29, 1970, the Boston Division advised that a public information operator in New England Telephone and Telegraph Company, Boston, Massachusetts, disclosed the identity of the subscribers to the following telephone numbers:

Telephone Number	Subscriber
[redacted]	
773-1268	GUY FAIELLA, 166 South Street, Quincy, Massachusetts.

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The indices of the Boston Division are negative on PETTINELLI and FAIELLA.

On September 29, 1970, Lieutenant [redacted] (NA), Quincy, Massachusetts, Police Department, advised SA [redacted] that both [redacted] and GUY FAIELLA are known to him. Lieutenant [redacted] advised that [redacted] who served for over twenty years. GUY FAIELLA is a cousin to [redacted] FAIELLA is a credit manager, name of company he could not recall.

Lieutenant [redacted] said that neither one is engaged in any type of illegal activities although he recalls hearing that [redacted] had some kine of relatives in Chicago who have an unfavorable reputation.

JGM:fln-1
DE 92-2494

b6
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The following investigation was conducted by SE [redacted] at Detroit, Michigan, on August 12-13, 1970, with negative results regarding [redacted]

[redacted] Credit Bureau of Metropolitan Detroit, and [redacted] Wayne County Sheriff's Office Identification Bureau

On August 12, 1970, [redacted] Detroit Traffic Bureau, advised that [redacted] of the above address is authorized to drive under Michigan Operators License [redacted] has approximately twenty two drivers violations dated from December, 1959, through May, 1967.

He is described as being a [redacted] date of birth [redacted]

Investigation at the Detroit Police Department Identification Bureau on August 13, 1970, revealed that [redacted] under FBI Number [redacted] and Michigan State Bureau Number [redacted] Detroit Police Department Number [redacted] has seven arrests dated from March, 1944, through July, 1958, for investigation of Breaking and Entering, Carrying Concealed Weapon, Robbery - Armed.

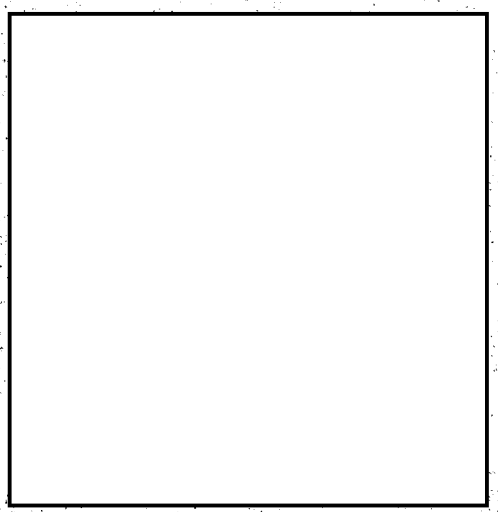
There was a notation in the file that [redacted] was paroled on December 25, 1948, for a period of four years in care of [redacted] same address, for a conviction of Robbery - Armed, which he was sentenced on June, 1945.

JGM:fln-2
DE 92-2494

The following descriptive data was contained in the file:

Name
Aliases

Race
Sex
Height
Weight
Hair
Eyes
Date of birth
Place of birth
Fingerprint
Classification
Employment



b6
b7C

By communication dated September 30, 1970, the Milwaukee Division advised that the 1970 telephone directory for Walworth, Wisconsin, reflects telephone number 275-2176 is listed to Style Line Awning Company, Box L, Fontana-Walworth, Wisconsin.

b6
b7C

On November 20, 1970, attempts to contact [redacted] of Style Line Awning Company, Walworth, Wisconsin, met with negative results; however, [redacted], was contacted regarding the subject and advised the name was completely unfamiliar to him. [redacted] suggested the possibility that subject may have called regarding some type of aluminum awning.

b2
b6
b7C
b7D

On [redacted] advised that FRANK FRATTO was known to an individual named [redacted] in [redacted]

On January 5, 1970, [redacted] Records, Police Department, Davenport, Iowa, advised a check of records failed to disclose any arrests for [redacted] within the past few years, and the latest information was as follows:

b6
b7C

In February, 1969, police had reports of [redacted] the self-styled [redacted] was writing checks on an account of the International Mortgage Company, 210 Ripley Street, Davenport, Iowa.

On April 29 and May 4, 1969, [redacted] an admitted former member of the [redacted] reported she and her family feared retaliation from [redacted] and associates because the [redacted]

The October 1968 issued of "Attack" self-described as the "Official Newsletter of the American Nazi Party" giving the address of Box 3145, Davenport, Iowa, indicated there were defections in the ANP and the former National Headquarters, Los Angeles, California, appealed to the strongest unit in the nation which was reported to be the Tri-City unit in Iowa. The article identified [redacted] as a new [redacted] and said the National Headquarters was moved to Iowa.

On April 18, 1969, an Omaha source advised as follows:

After the death of GEORGE LINCOLN ROCKWELL in August, 1967, [redacted] took over [redacted] of the National Socialist White Peoples Party (NSWPP). In December, 1967, [redacted] held a meeting of about 100 members at Los Angeles, California, in an effort to unite dissenting factions. Many members refused to support [redacted] and formed a new group under the [redacted] using the name of American Nazi Party (ANP). b6 b7C b7D

[redacted] continued as the [redacted] until July, 1968, when [redacted] briefly assumed [redacted] followed by [redacted] and then [redacted] in about September, 1968.

The October, 1968, issue of "Attack" is described as "Official Newsletter of the American Nazi Party", indicating new national headquarters of ANP was Davenport, Iowa, with [redacted] and [redacted]

On November 26, 1968, an Omaha source advised ANP Headquarters are located at Davenport, Iowa, with [redacted] and [redacted]

D. Relatives

The following investigation was conducted by SA [redacted] at Elgin, Illinois: b6 b7C

On September 2, 1970, [redacted] Elgin, Illinois, Credit Bureau, advised that her records have referenced FRANK T. FRATTO, 1643 Mulberry, Elgin, Illinois, since February of 1970. [redacted] stated that her files indicate a prior address of Chicago for FRANK T. FRATTO and that he is married and has three children. [redacted] noted that her file did not indicate FRATTO's wife's name).

b6
b7C

[redacted] stated that FRANK T. FRATTO is currently employed as a sales representative for the Mitchum Company and has a business phone of 642-1500. [redacted] stated that the file indicates an American Express Credit Card inquiry and reflects that FRANK T. FRATTO took out a $2,747 loan in July, 1968, with the O'Hare International Bank for an automobile purchase.

[redacted] further advised that the file reflects inquiry in May, 1970, by an unidentified automobile dealer to the Oak Park, Illinois, Credit Bureau.

On September 2, 1970, [redacted] Bureau of Identification, Elgin, Illinois, Police Department, advised that her files reflect the name FRANK T. FRATTO, Date of Birth May 3, 1940, residence 1643 Mulberry Court, Apartment 1, Elgin, Illinois.

[redacted] stated that FRATTO was arrested on March 25, 1970, in Elgin, Illinois, subsequent to a collision with a city sign and was charged with driving too fast for conditions, fined $10 plus $10 costs. [redacted] noted that at the time of the above citation, FRATTO was driving a two-door Mustang, hardtop, bearing 1970 Illinois license KJ 5911.

b2
b7D

[redacted] advised that FRANK FRATTO, JR., residence 1643 Mulberry Court, Elgin, has a child approximately 1½ years old. [redacted] stated that FRANK FRATTO, JR. was employed as a salesman, having moved to the Elgin, Illinois, area, shortly after separation from the military service.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 24, 1970

In Reply, Please Refer to
File No. 92-1804

Title FRANK FRATTO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/23/71	1/12/71 - 3/22/71

b6
b7C

TITLE OF CASE

FRANK FRATTO

REPORT MADE BY

SA [redacted]

TYPED BY

MC

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA [redacted], 12/24/71.
Chicago letter to Springfield, 2/26/71.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to follow and report subject's activities and associates.

2. Will report results of investigation requested of Springfield, 2/26/71.

ACCOMPLISHMENTS CLAIMED						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

[X] NONE

APPROVED

SPECIAL AGENT IN CHARGE

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92-8964-35

REC 8

EX 101

MAR 25 1971

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(3) - Bureau (92-8964)
1 - USA, Chicago
1 - AIC, Chicago Field Office
(Attn: [redacted])
2 - Chicago (92-1804)

Dissemination Record of Attached Report

Agency	CC - Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2716
How Fwd.	
By	

Notations

NITE STAT. SEPT.

61 APR 8 9169

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COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
(Attn: [redacted])

b6
b7C

Report of: SA [redacted] Office: CHICAGO
Date: 3/23/71

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI - RACKETEERING

Synopsis:

Subject continues in Chicago, Illinois. Activities set forth.

- P -

DETAILS:

Residence

Subject was observed in the vicinity of his residence at 8517 W. Winnemac, Chicago, on January 12, 1971. [redacted] advised on [redacted] that FRATTO continues to reside at 8517 W. Winnemac, Chicago, Illinois.

b2
b7D

Activities

[redacted] advised on February 4, 1971, that FRANK FRATTO continues to be involved in the sale and distribution of "hung" tablets and ale cog drain openers. [redacted] stated FRATTO is still in ill health, but spends several days per week in the sale and distribution of these products.

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. CG 92-1804

Title FRANK FRATTO

Character ANTI - RACKETEERING

Reference Report of SA [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/23/71	4/28 - 7/14/71

TITLE OF CASE

FRANK FRATTO

REPORT MADE BY: SA [redacted] TYPED BY: smo

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA [redacted], 3/23/71.
Detroit letter to Chicago, 4/28/71.
Kansas City letter to Chicago, 6/15/71.
Springfield letter to Chicago, 7/9/71.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will verify subject's residence at 5207 North Reserve Street, Chicago.

2. Will report results of further investigation being conducted at Kansas City, Missouri.

3. Will continue to follow and report subject's activities and associates.

ACCOMPLISHMENTS CLAIMED ☑ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☑ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☑ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-8964-36

EX-101

REC-22

JUL 26 1971

COPIES MADE:

3 - Bureau (92-8964)
1 - USA, Chicago
1 - AIC
Chicago Task Force
Attention: [redacted]
2 - Chicago (92-1804)

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC: AAG, Criminal Division,	
Date Fwd.			
How Fwd.		Organized Crime and Racketeering	
By		Section, Room 1744.	

66 AUG 10 1971

Notations

NIXE STAY SECT

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Chicago
1 - Attorney in Charge
Chicago Task Force
Attention: [redacted]

Report of: SA [redacted] Office: Chicago, Illinois
Date: July 23, 1971

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Subject believed residing 5207 North Reserve, Chicago, Illinois. Driver's license information set forth. Subject believed to have travelled to Kansas City and Des Moines, Iowa, 6/71. Background information concerning contacts of subject set forth.

- P -

DETAILS:

Residence

IC [redacted] was advised in Springfield, Illinois, by [redacted] on June 11, 1971, that as of March, 1971, FRANK FRATTO was residing at 5207 North Reserve, Chicago, Illinois.

[redacted] advised on July 14, 1971, that FRANK FRATTO, who formerly resided at 8517 West Winnemac, Chicago, no longer resided at that address and that as of February 11, 1971, all mail sent to FRATTO at that address was being returned marked "moved, left no forwarding address."

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b7D

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b6
b7C

Miscellaneous

[redacted] Driver's License Section, Secretary of State, Springfield, Illinois, advised on June 11, 1971, that driver's license number F630-2651-5886, was renewed on March 26, 1971, and the address given at that time was 5207 North Reserve, Chicago, Illinois, former address 8517 West Winnemac, Chicago.

On December 28, 1970, [redacted], Clerk, Kent County Clerk's Office, City-County Building, Grand Rapids, Michigan, made available a copy of Articles of Incorporation, which document contains the names, among others, of [redacted] and [redacted]

On February 5, 1971, a check was made at 3250 28th Street, S.E., Grand Rapids, however, it was ascertained Standard American Products Corporation no longer maintains offices in that building.

On February 5, 1971, [redacted] Markland Development, Inc., 645 Cherry, S.E., Grand Rapids, furnished the following information:

Standard American Products Corporation did have office space at the office building located at 3250 28 Street, S.E., however, vacated the space overnight and left owing rent within the past month. [redacted] was [redacted] of the firm, however, he himself never met any of the individuals affiliated with the company but recalls hearing the names [redacted]

As well as he knows, this company developed and marketed some pharmaceuticals developed by one of two area doctors, both of whom were associated financially with the company. One is a [redacted] phone number [redacted] and he believes the other was from [redacted] He further knows these two doctors invested quite a bit of money and there was some disagreement over the amount of money put into the advertising and promotional campaign. He said he believes it was in the neighborhood of $250,000. He also believes these two doctors invested something like $100,000 apiece in this venture.

His last contact with the one doctor's accountant was just recently and he advised they would make good the rent due for the office space on 28th Street, S.E. He has not had any personal contact with the doctors since last December or so.

The last phone number he had for [redacted] was [redacted] b6 b7C

He obtained a [redacted] report dated [redacted] on Standard American Products Corp. of Grand Rapids. b7D

Inquiry at the management offices of the Waters Building, Grand Rapids, revealed Standard American did maintain space there at one time but moved from there to the 28th Street, S.E. space.

On December 28, 1970, [redacted] telephonically advised he worked for [redacted] and Standard American Products throughout the state for a brief period of time earlier this year, however, he did not care for the operation and quit voluntarily. b6 b7C

[redacted] was unable to furnish any pertinent information.

On December 30, 1970, [redacted] Grosse Pointe Woods Police Department, advised they have no record for [redacted] searched the records at City Hall, Grosse Pointe Woods and determined they have a record for [redacted] as having filed 1970 Application for Park and Recreation Permits (form). She advised that Grosse Pointe Woods Police Department does not contain any record for [redacted]

The current Michigan Bell Telephone Directory for Detroit shows [redacted] as subscriber to telephone number [redacted]

The current R.L. Polk Director, Detroit lists [redacted] as residing at [redacted] His employment is listed as [redacted]

The above directories do not list a [redacted]

b6
b7C

Detroit files do not contain any information regarding [redacted]

On January 5, 1971, SE [redacted] checked the records of the Metropolitan Credit Bureau of Detroit and located a file for [redacted] as of May 10, 1967. His employment was given as "self-employed - [redacted] and a previous residence of [redacted]

Numerous traffic violations and several arrests for traffic violations were located from a [redacted], also known as [redacted] at the Detroit Police Department.

[redacted] is described in these records as follows:

Race
Sex
DOB
POB
Height
Weight
Hair
Eyes
Occupation

[redacted]

The following agencies had no record for [redacted] on the dates indicated:

[redacted], Oakland County Sheriff's Office, Pontiac, Michigan, January 19, 1971;

[redacted], Farmington Township Police Department, February 17, 1971;

[redacted], Birmingham, Michigan, Credit Bureau, March 11, 1971;

Checks of the appropriate directories showed no listing for [redacted]

Travel

By communication dated June 15, 1971, the Kansas City Division advised that FRANK FRATTO arrived at Kansas City, Missouri, by airplane and was accompanied by an unknown individual named [redacted] (last name unknown), who was reportedly from [redacted] FRATTO and [redacted] spent thenight of June 5, 1971, in Omaha, and departed Kansas City June 6, 1971, reportedly en route to Des Moines, Iowa. b6 b7C

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/10/71	8/31 - 12/8/71

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY: SA [redacted] TYPED BY: pkw

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA [redacted] dated 7/23/71.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will conduct spot checks in vicinity of subject's residence to determine activities.

2. Will continue to follow and report subject's activities and associates.

ADMINISTRATIVE

It is noted the period of this report is in excess of 90

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

[X] NONE

APPROVED RKM RS SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-8964-37

REC 16

EX-101

12 DEC 13 1971

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(3) - Bureau (92-8964)
1 - USA, Chicago
1 - AIC, Chicago Task Force, [redacted]
2 - Chicago (92-1804)

Dissemination Record of Attached Report

Agency	1 cc. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2744.

Notations

MORE STAT. SPOT.

58 DEC 21 1971

- A -
COVER PAGE

* GPO : 1968 O - 299-885

days. The Agent to whom this investigation was assigned has been transferred to other duties within the Chicago Office. It is noted that this has received investigative attention throughout the extended period.

INFORMANTS

Source	Contacting Agent
	SA
	SA

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago
1 - Attorney in Charge, Chicago Task Force

Copy to: [redacted]

b6
b7C

Report of: SA [redacted] **Office:** Chicago
Date: 12/10/71

Field Office File #: 92-1804 **Bureau File #:** 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Subject currently resides at Apartment 1E, 5207 North Reserve, Chicago, Illinois. Subject has been ill, believed to have heart ailments.

- P -

DETAILS:

Residence

[redacted] advised Special Agent (SA) [redacted] on December 8, 1971, that FRANK FRATTO has moved and now resides on North Reserve Street, Chicago, Illinois. [redacted] stated that FRATTO's telephone number is 693-8959.

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b7D

[redacted] advised SA [redacted] that [redacted] resides in apartment [redacted] and that she has telephone number [redacted] It is noted that [redacted] formerly resided at [redacted] and that she is [redacted]

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

Activities

[redacted] advised August 31, 1971, that FRANK FRATTO has been ill and he has not seen him for past several months. b2 b7D

On October 27, 1971, [redacted] advised that FRATTO very rarely leaves his residence as he has had a serious illness which source is related to heart problems.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 10, 1971

In Reply, Please Refer to
File No. 92-1804

Title FRANK FRATTO

Character ANTI-RACKETEERING

Reference Report of [redacted] b6 b7C
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-265 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/17/72	1/10 - 4/13/72

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY [redacted] TYPED BY smo

CHARACTER OF CASE

AR

b6
b7C

REFERENCE: Report of SA [redacted] at Chicago, 12/10/71.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Follow and report activities of subject.

INFORMANTS

[redacted] is in a position to furnish the information attributed to him.

b2
b7D

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

X NONE

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-8964-38

REC-72

b6
b7C

ST-112

4 APR 20 1972

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1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
2 - Chicago (92-1804)

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2744

Notations

NIXB STAT SECT.

20 MAY 25 1972

- A* -
COVER PAGE

GPO : 1971—448-529

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney in Charge
Chicago Field Office

Report of: SA [redacted] b6 b7C
Office: Chicago, Illinois
Date: April 17, 1972

Field Office File #: 92-1804
Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: On 2/15/72, subject indicted by FGJ, Chicago, Illinois, on charge of conspiracy to commit mail fraud. He resides in Apartment 1-E, 5207 North Reserve, Chicago, Illinois.

- P -

DETAILS:

On January 10, 1972, [redacted] advised subject is residing in apartment 1-E, 5207 North Reserve, Chicago, Illinois. b2 b7D

On February 16, 1972, the United States Attorney's Office, Chicago, Illinois, advised subject was indicted on February 15, 1972, charging him with conspiracy to commit mail fraud. The indictment was returned before Judge BERNARD M. DECKER and bond was set at $4500.

On March 23, 1972, observation at 5207 North Reserve, Chicago, Illinois, reflected apartment 1-E was listed to "Fratto [redacted] b6 b7C

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

CG 92-1804

On April 13, 1972, the Motor Vehicle Section, Secretary of State's Office, Springfield, Illinois, advised they could locate no information identifiable with any vehicles registered to subject.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 17, 1972

In Reply, Please Refer to File No.

CG 92-1804

Title FRANK FRATTO

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

[redacted] who is in a position to furnish this information. b2 b7D

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/31/72	5/22/72 - 7/24/72

TITLE OF CASE

FRANK FRATTO

REPORT MADE BY: SA [redacted] b6 b7C — TYPED BY: pjs

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 4/17/72 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report the activities of the subject.

ADMINISTRATIVE

Information received from the Chicago Strike Force disclosed b2 that the subject, Social Security Number [redacted] reported income from Ako-Gravure Division, 2436 West 15th Street, Chicago, Illinois as

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-8964-39 REC-21

3 AUG 3 1972 b6 b7C

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1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]
2 - Chicago (92-1804)

Dissemination Record of Attached Report

Agency	1 cc. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2744
By	AUG 14 1972

Notations: STRIKE FORCE SECT.

GPO : 1971—449-529

- A -

COVER PAGE

follow:

Quarter	Income
1969-exact period unknown	$7,261.64
Third quarter, 1969	$3,589.42
Fourth quarter, 1969	$4,825.90
First quarter, 1970	$3,49474
Second quarter, 1970	$2,045.92
Third quarter, 1970	$4,540.18

INFORMANTS

[redacted]

SA [redacted]

b2
b6
b7C
b7D

SA [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE, [redacted] b6 b7C

Report of: SA [redacted] Office: CHICAGO
Date: 7/31/72

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Informants, in 1967, reported subject a member of the Chicago Family of the LCN. Informant, in 1970, described subject as a member of the Chicago LCN. Subjects trial date will be set on 11/6/72.

- P -

DETAILS

On July 24, 1972, efforts to locate the subject in vicinity of his residence, 5207 North Reserve, Chicago, Illinois, were unsuccessful.

[redacted] and [redacted] advised in 1967, that the subject was a member of the Chicago Family of the La Costa Nostra. b2 b7D

[redacted] advised in 1970, that the subject was a member of the Chicago Family of the La Costa Nostra.

On July 24, 1972, Assistant United States Attorney (AUSA) FRANK MURTHA advised that the subject's case, charging him with conspiracy to commit mail fraud, 72-CR-95, will be set for trial on November 6, 1972.

- 1* -

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U.S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois

July 31, 1972

Title **FRANK FRATTO**

Character **Anti-Racketeering**

Reference **is made to report of SA** [redacted] **dated and captioned as above.** b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2-16-73	8/15/72 - 1/24/73

TITLE OF CASE

FRANK FRATTO, aka

REPORT MADE BY: SA [redacted] TYPED BY: ams

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 7/31/72 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of the subject.

Informants

Source — Contacting Agent

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED — SPECIAL AGENT IN CHARGE

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1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, [redacted]
2 - Chicago (92-1804)

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92-8964-40 REC-18

5 FEB 22 1973 EX-105

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	1 CC. AAG, Criminal Division,
How Fwd.	Organized Crime and Racketeering
By	

Notations

70 MAR 9 1973 Section, Room 2744

- A -
COVER PAGE

* GPO : 1968 O - 299-835

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]

Report of: SA [redacted] Office: Chicago
Date: 2-16-73

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Subject currently resides 5207 North Reserve, Chicago, Illinois, and is allegedly employed as a business representative. Subject receives medical treatment for cancer as an out-patient at University of Wisconsin, Madison, Wisconsin, on a monthly basis. His next scheduled visit is set for 2/22/73. Subject has not filed an income tax return for past two years. Subject reportedly is close to [redacted] and they have mutual associates. Subject not being prosecuted for Mail Fraud because of poor health.

- P -

DETAILS:

On August 15, 1972, the records of the Secretary of State's Office, Department of Motor Vehicles, Springfield, Illinois, disclosed the following information on the subject [redacted]

Drivers License Number	F 630-2651-5086
Name	FRANK E. FRATTO
Address	5207 North Reserve Chicago, Illinois
Date of Birth	March 24, 1915
Issued	March 26, 1971
Expires	March 24, 1974

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

Sex	Male
Weight	190
Height	6'1"
Hair	Brown
Eyes	Brown
Driver's License Number	[redacted] b6 b7C
Name	
Address	
Date of Birth	
Issued	
Expires	
Sex	
Height	
Weight	
Hair	
Eyes	
Vehicle Registration	
Vehicle Identification Number (VIN)	
1972 License	
Registered Owner	
Address	

On February 2, 1973, [redacted], advised that the company currently employs a [redacted] as a [redacted] was hired on April 15, 1963, and resides at [redacted] telephone [redacted] The records disclose he has Social Security Number (SSN) [redacted] and was born [redacted] b2 b6 b7C

It is to be noted subject has SSN [redacted] and was born March 24, 1915. b2

On December 16, 1972, Sergeant [redacted] Chicago, Illinois Police Department, advised that the Intelligence Unit has developed no recent information on the subject. [redacted] said the subject is alleged to have cancer, however, it is not known whether he is employed or not. b6 b7C

On February 9, 1973, [redacted] advised that the subject and his wife continue to reside at 5207 North Reserve, Apartment 1E, Chicago, Illinois, and is employed as a business representative for an unrecalled company. The subject makes monthly visits as an outpatient to the University Hospitals, University of Wisconsin, Division of Clinical Oncology, Madison, Wisconsin, for treatment of cancer of the "Tonsillar Pillar". The subject's cnacer condition is in an advancd state for which he receives radiation therapy along with Fluoroarcil.

[redacted] said that the subject's examination in January, 1973, disclosed a tumefaction in the area of the left sternal colloid muscle which was not present before. This development will be followed closely, and if it persists, a biopsy and neck dissection will be necessary.

The source stated that the subject is usually accompanied by his wife and nephew when he goes to Madison and that his next appointment is scheduled for February 22, 1973.

[redacted] said the subject has not filed an income tax return for two years and is in difficulty with the Internal Revenue Service (IRS).

[redacted] on November 1, 1972, advised that the [redacted] resides with [redacted] is allegedly very close to [redacted] and they have mutual associates.

On November 20, 1972, [redacted] advised that he could furnish no current information on the subject.

On February 2, 6, and 7, 1973, efforts to locate the subject in vicinity of his residence was unsuccessful.

On October 31, 1972, and January 22, 1973, Assistant United States Attorney (AUSA) FRANK MURTHA advised that the government is not contemplating prosecuting the subject on mail fraud charges.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 16,1973

In Reply, Please Refer to
File No. CG 92-1804

Title FRANK FRATTO

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/16/73	3/27/73 - 7/16/73

TITLE OF CASE

FRANK FRATTO

REPORT MADE BY: SA [redacted] b6 b7C — TYPED BY: njs

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA [redacted] 2/16/73.
Chicago airtel to Tampa 4/30/73.
Boston letter to Chicago 5/7/73.
Milwaukee letter to Chicago 6/15/73.
Tampa letter to Chicago 6/18/73.

- P* -

ADMINISTRATIVE

This case is being placed in a pending inactive status because of subject's health [redacted] b7D

ACCOMPLISHMENTS CLAIMED				X NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR X YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES X NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-8964-41 REC 25

22 JUL 19 1973

EX-112 b6 b7C

COPIES MADE:

3 - Bureau (92-8964)
1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: [redacted])
2 - Chicago (92-1804)

Dissemination Record of Attached Report — Notations

Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	57 JUL 23 1973
How Fwd.	Section, Room 2744
By	

NOT RECORDED 59 JUL 23 1973

DATA PROC

1 - Det. D

Boston indices negative on [redacted] Milwaukee indices negative on [redacted] Tampa indices negative on [redacted]

b6
b7C

Several efforts were made to contact the [redacted] who is a personal acquaintance of Special Agent [redacted] However, he has been unavailable due to [redacted] and vacation.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]

Report of: SA [redacted] Office: Chicago
Date: 7/16/73

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Subscribers to toll calls made from subject's residence set out. [redacted] called on three occasions from subject's telephone, is [redacted] to members of Madison and Milwaukee LCN families.

- P* -

DETAILS

Public information, New England Telephone Company, Quincy, Massachusetts, disclosed that telephone number [redacted] is subscribed to by [redacted]

The Milwaukee Division made available the subscribers to the following telephone numbers:

[redacted]

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

b6
b7C

[redacted]

262-2477 University of Wisconsin
Hospital, Radial Therapy Center
1300 University Avenue
Madison, Wisconsin

262-1622 University of Wisconsin Hospital
Clinical Unit Onocology
Madison, Wisconsin

It is noted that [redacted] is the [redacted] and is [redacted] to members of the Madison and Milwaukee La Cosa Nostra (LCN) families.

On May 16, 1973, [redacted] Clerk, Bureau of Identification, Dane County Sheriff's Office, Madison, Wisconsin, advised she could locate no record identifiable with [redacted].

The following investigation was conducted by Special Agent (SA) [redacted] at Ft. Myers, Florida:

A review of available directories indicates that telephone number [redacted] is listed to [redacted]

Records of the Lee County Sheriff's Office, Ft. Myers, Florida, and the Ft. Myers Police Department, were checked on May 17, 1973, and no record identifiable with [redacted] was located.

The 1973 City Directory for Ft. Myers, contained a listing for [redacted], indicating that [redacted] is retired and resides at [redacted]

A discrete inquiry on May 29, 1973, revealed that [redacted] is a retired [redacted] employee who previously resided at [redacted]

b6
b7C

(Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/13/74	2/25/74

TITLE OF CASE

FRANK FRATTO

REPORT MADE BY: SA [redacted] b6 b7C

TYPED BY: cas

CHARACTER OF CASE

AR

REFERENCE: Chicago report of SA [redacted] dated 7/16/73.

- P* -

ADMINISTRATIVE

This case is being placed in a pending inactive status because of subject's health [redacted] b7D

INFORMANT

[redacted] b2 b6 b7C b7D

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-8964-142 REC 69

20 MAR 15 1974

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(3) - Bureau (92-8964)
1 - USA, Chicago
1 - AIC, Chicago Field Office [redacted]
2 - Chicago (92-1804)

b6 b7C

NME DATA PROC

Dissemination Record of Attached Report

Agency				
Request Recd.	1 CC. AAG, Criminal Division,			
Date Fwd.				
How Fwd.	Organized Crime and Racketeering Section, Room 2744			
By				

Notations

MAR 19 1974

- A* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office [redacted] b6 b7C

Report of: SA [redacted] Office: Chicago
Date: 3/13/74

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI - RACKETEERING

Synopsis: Subject resides at 5207 North Reserve Street, Chicago, Illinois. Subject reportedly had a second operation on his throat for cancer in December, 1973, and during the period of February 4 - 15, 1974, was at the University of Wisconsin, Madison, Wisconsin, for additional medical treatment.

- P* -

DETAILS:

[redacted] advised on February 25, 1974, that the subject, in December, 1973, underwent a second operation for throat cancer and during the period of February 4 through 15, 1974, was at the University of Wisconsin for additional clinical treatment. b2 b7D

The source said that the target's wife, in early February, 1974, was in the hospital for reasons unknown to the source.

The subject, according to [redacted] currently resides at 5207 North Reserve Street, Chicago, Illinois.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 13, 1974

In Reply, Please Refer to
File No. CG 92-1804

Title FRANK FRATTO

Character ANTI - RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above.

b6
b7C

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/31/74	8/23 - 10/29/74

b6
b7C

TITLE OF CASE

FRANK FRATTO

REPORT MADE BY: SA [redacted] TYPED BY: pmb

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] at Chicago dated 3/13/74.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of the subject.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92 - 8964 - 43 REC-12

EX 104

NOV 6 1974

COPIES MADE:

(3)- Bureau (92-8964)
1- USA, Chicago
1- AIC, Chicago Field Office
[redacted]
2- Chicago (92-1804)

Dissemination Record of Attached Report

Agency
Request Recd. 1 CC, AAG, Criminal Division,
Date Fwd. Organized Crime and Racketeering
How Fwd.
By NOV 1 1974 Section, Room 2744, 1dd

Notations

NONE
DATA PROC

- A* -

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

October 31, 1974

In Reply, Please Refer to
File No. CG 92-1804

Title FRANK FRATTO

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] dated and captioned as above. b6 b7C

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/3/75	11/8/74 - 3/25/75

TITLE OF CASE

FRANK FRATTO

REPORT MADE BY: SA [redacted] TYPED BY: man

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA [redacted] dated 10/31/74;
Chicago letter to Omaha dated 12/2/74;
Milwaukee letters to Chicago dated 12/17/74 and 3/17/75;
Minneapolis letter to Chicago dated 1/9/75;
Boston letter to Chicago dated 1/14/75;
Las Vegas letter to Chicago dated 1/20/75; and
Indianapolis letter to Chicago dated 1/22/75.

-P-

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-8964-44 REC-19

22 APR 14 1975

EX-101

COPIES MADE:
(3) - Bureau (92-8964)
1 - USA, Chicago
1 - AIC, Chicago Strike Force
(ATTN: [redacted])
2 - Chicago (92-1804)

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 2113		
By				

Notations: NINE / DATE PROC

28 APR 25 1975

-A-
COVER PAGE

GPO : 1973 O - 522-687

CG 92-1804

LEAD

CHICAGO

b6
b7C

AT CHICAGO, ILLINOIS. Will follow and report activities of the subject.

ADMINISTRATIVE

Milwaukee indices negative regarding [redacted]

St. Louis indices negative regarding [redacted]

[redacted] is subject of an ITAR investigation being conducted by the Minneapolis Division.

Boston indices negative regarding the [redacted] and [redacted]

Las Vegas indices negative regarding [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: [redacted]

b6
b7C

Report of: SA [redacted]
Date: 4/3/75

Office: Chicago

Field Office File #: 92-1804

Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Telephone toll records from telephone located at the subject's residence obtained through issuance of subpoena duces tecum. Identity of subscribers and background information set forth.

-P-

DETAILS:

b6
b7C
b7D

The following investigation was conducted by SA [redacted] at Madison, Wisconsin, on December 11, 1974:

[redacted]

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

b6
b7C

On December 12, 1974, [redacted] Dane County Sheriff's Department, Bureau of Identification, advised she could find no record identifiable with [redacted] There are numerous references under the name [redacted] but none under [redacted]

No further investigation is being conducted at Madison, Wisconsin.

According to Haines Directories for St. Louis, Missouri, 1974 edition, telephone number [redacted] is assigned to [redacted]

The 1974 Polk City Directory for St. Paul, Minnesota, disclosed telephone number [redacted] is subscribed to by [redacted] is listed as the [redacted]

BS 92-1578
PPG/jmg
1.

The following investigation was conducted by Special Clerk (SC) [redacted] at Boston, Massachusetts: b6 b7C

On December 17, 1974, personnel of the Security Division, New England Telephone Company, 88 Pearl Street, Boston, Massachusetts, provided the following information concerning the below listed telephone numbers:

[redacted]

617-423-3221 - No listing available
Disconnected number

On December 18, 1974, a search was conducted of the files of the Massachusetts Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, in an attempt to obtain any available background information concerning the subscribers to the telephone numbers mentioned previously.

Driver license files disclosed that one EDDIE FAIELLA of 30 Edwards Street, Quincy, Massachusetts, was born December 19, 1902, is 5 feet 10 inches in height, and has license and Social Security Account Number (SSAN) [redacted] b2 b6 b7C

A license was also located concerning [redacted] formerly of [redacted] and currently of [redacted] was born [redacted] in [redacted], and has SSAN [redacted] b6 b7C

b6
b7C

[redacted]

Also residing at [redacted] is one [redacted] born [redacted]

On January 8, 1975, personnel of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal conviction records within the Commonwealth of Massachusetts, advised that the files contain no record identifiable with [redacted], born [redacted] of [redacted] born [redacted]

The following records were located concerning the below listed individuals:

Name:

Address:

Date of Birth:

Place of Birth:

Father:

Mother:

[redacted]

DATE	OFFENSE	COURT	DISPOSITION
[redacted]			

b6
b7C

[redacted]

Name: EDWARD FAIELLA, also known as EDDIE FAIELLA

Address: 8 Silver Street, Quincy, Massachusetts
44 Washington Street, Quincy
44 Germain Avenue, Quincy
30 Edward Street, Quincy

Date of Birth: December 19, 1902

Place of Birth: Italy

Father: LOUIS

Mother: EUGENIA

[redacted]

April 28, 1924	Assault and Battery	Quincy	Dismissed
February 23, 1926	Assault and Battery	Quincy	$5.00 paid
February 23, 1926	Drunk	Quincy	$5.00 paid
January 6, 1928	Speeding	Roxbury	$5.00 paid
August 15, 1947	Assault and Battery	Quincy	Dismissed
June 19, 1967	Speeding	Hingham	$10.00 paid
June 26, 1970	Disobeying traffic sign	Roxbury	$5.00 paid

b6
b7C

The following investigation was conducted by SA [redacted] at Marion, Indiana:

On December 17, 1974, review of the public source information for Marion, Indiana, determined telephone number 662-3911 was listed to the Citizens National Bank of Grant County, Marion, Indiana.

The following investigation was conducted by SA [redacted]

Review of 1974 Haines Criss Cross Directory indicates the below listed telephone numbers are subscribed to as follows:

219-932-2215	J. C. Penney's 5141 Hohman Avenue Hammond, Indiana
219-932-1400	Goldblatt Brothers, Inc. 5206 Hohman Avenue Hammond, Indiana
219-932-1800	Edward C. Minas Company 460 State Hammond, Indiana

On March 4, 1975, [redacted] Commercial Manager, La Crosse Telephone Corporation, La Crosse, Wisconsin, advised SA [redacted] the subscribers to the following numbers are as follows:

782-9144	Pay telephone at La Crosse Municipal Airport

[redacted]

b6
b7C

A review of the current La Crosse City Directory ascertained that [redacted] is employed as a [redacted] by [redacted] and [redacted], is a [redacted] employment is listed as [redacted]

On March 10, 1975, Sheriff WILLIAM BLACK, La Crosse, advised their files contain no record of [redacted] He advised that he knows [redacted] and no information has ever come to his attention indicating that either is involved in any criminal activities.

On March 10, 1975, [redacted], Clerk, La Crosse Police Department, advised SA [redacted] that she could locate no record of [redacted]

On March 10, 1975, Lieutenant [redacted] La Crosse Police Department, who is [redacted] of the Detective Squad, advised SA [redacted] that [redacted] has the [redacted] He advised that [redacted] is unknown to him. He advised that he is not aware that either is involved in any type of criminal activity.

(Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/16/75	4/1-7/10/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK FRATTO	SA [redacted]	sam
	CHARACTER OF CASE: AR	

REFERENCE: Chicago report of SA [redacted], 4/3/75.
Milwaukee letter to Chicago, 7/2/75.

- C -

ADMINISTRATIVE

This case is being closed because of the subject's declining health due to throat cancer and because of lack of indication that he is involved in organized crime activity.

D

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92- 8964-45 REC-2

5 JUL 21 1975

COPIES MADE:
(3) - Bureau (92-8964)
1 - USA, Chicago
1 - AIC, Chicago Strike Force (Attn: [redacted])
1 - Chicago (92-1804)

Dissemination Record of Attached Report	Notations
Agency	
Request Recd. 1	CC, AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2244
Date Fwdd. 10 JUL 31 1975	
How Fwd.	
By	

A*

7-29-75

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Strike Force (Attn: [redacted]

Report of: SA [redacted] Office: Chicago
Date: 7/16/75

Field Office File #: 92-1804 Bureau File #: 92-8964

Title: FRANK FRATTO

Character: ANTI-RACKETEERING

Synopsis: Subject is current out-patient at University of Wisconsin-Madison Hospital. No evaluation or prognosis of his current physical condition available. Local police authorities unable to provide current information on subject.

- C -

DETAILS:

On June 4, 1975, the Milwaukee Division determined that the subject is a patient at the University of Wisconsin-Madison Hospital. The subject is seen as an out patient on a periodic unscheduled basis.

No evaluation or prognosis could be obtained of the subject's physical condition.

On June 6, 1975, [redacted], Illinois Bureau of Investigation, Rolling Meadows, Illinois, advised he could provide no current information on the subject.

[redacted], Chicago, Illinois Police Department, advised on June 2, 1975 that he could not furnish any current information on the subject.

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

FEDERAL BUREAU OF INVESTIGATION
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Page 255 ~ b3, b6, b7C, b7D